2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am § Secretary of State DOCUMENT # P94000003662 1. Entity Name 05-12-2002 90542 030 ***150 00 SUPER DISCOUNT TIRES, INC. Principal Place of Business Mailing Address 2800 NW 31 AVE C/O ASSOC. ACCOUNTING & TAX SVS., INC R0094671 LAUDERDALE LAKES FL 33309 PO BOX 590910 FT. LAUDERDALE FL 33359-0910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0466195 Not Applicable. Zip i Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST. JEAN, MICHEAL Street Address (P.O. Box Number is Not Acceptable) 9601 NW 19 PLACE SUNRISE FL 33321 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME ST. JEAN, MICHEAL NAME STREET ADDRESS STREET ADDRESS 9601 NW 19 PLACE CITY-ST-ZIP SUNRISE FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VD** NAME JHON, PRADEL NAME STREET ADDRESS STREET ADDRESS 345 NW 49 AVENUE CITY-ST-ZIP CITY=ST-ZIP# * PLANTATION FL 33317 TITLE Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

PRESIDENT February 23, 2002 SIGNATURE:

MICHEAL ST. JEAN,