

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 JUN 26 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT,
CORPORATION
ANNUAL REPORT
1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 09400000 4189
1. Corporation Name

D & M TIRE SERVICE, INC.

Principal Place of Business Mailing Address
2760 Oklahoma Street 2760 Oklahoma Street
West Melbourne, FL 32904 West Melbourne, FL 32904

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 2760 Oklahoma Street 26 2760 Oklahoma Street
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 West Melbourne, Florida 28 West Melbourne, Florida
Zip 32904 Country USA 29 Zip 32904 30 Country USA

3. Date Incorporated or Qualified
January 14, 1994

4. Fed. Number 59-3214808
Approved For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Maureen Crook
2760 Oklahoma Street
West Melbourne, FL 32904

10. Name and Address of New Registered Agent
81 Name David W. Crook
82 Street Address (P.O. Box Number is Not Acceptable)
2760 Oklahoma Street
83 West Melbourne, FL 32904
84 City West Melbourne FL 85 Zip Code 32904

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *David W. Crook* 4.20.98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TREASURER / SECRETARY	1.1 TITLE	PRESIDENT
NAME	Maureen Crook	1.2 NAME	David W. Crook
STREET ADDRESS	2760 Oklahoma Street	1.3 STREET ADDRESS	2760 Oklahoma Street
CITY-ST-ZIP	West Melbourne, FL 32904	1.4 CITY-ST-ZIP	West Melbourne, FL 32904
TITLE		2.1 TITLE	
NAME		2.2 NAME	000002527250-1
STREET ADDRESS		2.3 STREET ADDRESS	07/01/98--01097--001
CITY-ST-ZIP		2.4 CITY-ST-ZIP	000002527250-1
TITLE		3.1 TITLE	05/18/98--01070--002
NAME		3.2 NAME	*****35.00 *****35.00
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)