

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1996 and REINSTATEMENT

DOCUMENT # P94000017515

1. Corporation Name

TIRES & TRUCK Corporation

Principal Place of Business

Mailing Address

same

247 Collins Avenue
MIAMI Bch, FL 33139

FILED

96 DEC 20 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT

96 CO

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 247 Collins Ave		26 247 Collins Ave		03/07/94		5/1/95	
Suite Apt # etc		Suite Apt # etc		4. FEI Number		Applied For	
22		27		65-0471690		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Miami Bch, FL		28 Miami, FL		X		5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24 33139		25 USA		29 33139		30 USA	

9. Name and Address of Current Registered Agent

ALEJANDRINA CABRERA
247 Collins Avenue
Miami Bch, FL 33139

10. Name and Address of New Registered Agent

81 Name	NO CHANGE
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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: Alejandrina Cabrera DATE: 12/18/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/D	1.1 TITLE	NO CHANGE
NAME	ALEJANDRINA CABRERA	1.7 NAME	
STREET ADDRESS	247 Collins Ave, Miami Bch, FL 33139	1.3 STREET ADDRESS	
CITY ST ZIP		1.4 CITY ST ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY ST ZIP		2.4 CITY ST ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Alejandrina Cabrera DATE: 12/18/96 (305) 556-5666

CR2E034 (12/95)