SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000036577 (2) **DOCUMENT #** JR-TIRES INC. Principal Place of Business Mailing Address 808 NW 7 AVE BOB NW 7 AVE MIAM! FL 33136 MIAMI FL 33136 3. Date incorporated or Qualified 3a. Date of Last Report 05/10/1994 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0500641 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Country  $Z_{1D}$ 8. This corporation has liability for intangible tax under s. 199 032, 24 Yes 🔲 No Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUEDA, DOLLY M 808 NW 7 AVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33136** City 84 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. Thereby accept the appointment as registered agent. Lam fairmer with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE artical type for printed there all registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) DELETE TITLE Change Addition 1.1 TITLE RUEDA, DOLLY M 1.2 NAME NAME 808 NW 7 AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33136 CITY - ST - ZIP 1.4 CITY+ST ZIP DELETE Change Addition TITLE 21 THUE RUEDA, JOSE F NAME 2.2 NAME STREET ADDRESS 808 NW 7 AVE 2.3 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33136 2.4 City - \$1 - 7P DELETE TITLE 3 1 TITLE Change Addition RINCON, JORGE 3.2 NAME STREET ADDRESS 808 NW 7 AVE 3.3 STREET LADDRESS **MIAMI FL 33136** CITY - ST - ZIP 3.4 CITY - ST-ZIP DELETE TITLE 4.1 THLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 THE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY ST-ZIP TITLE DELETE Change Addition 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY ST-2IP 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 1

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 off-cer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

ER OR DIRECTOR

SIGNATURE:

Pres.