

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P94000063641 (2)

1. Corporation Name
R C TIRE ROAD SERVICE, INC.

Principal Place of Business
9600 SO.-STATE ROAD 7 STE. 323
MIRAMAR FL 33023

Mailing Address
7555 N.W. 63 STREET
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 7555 NW 63 St
Suite Apt # etc:
22
City & State
23 Miami, FL
Zip
24 33166 25 USA
Country

2a. Mailing Address
26 7555 NW 63 St
Suite, Apt #, etc:
27
City & State
28 Miami, FL
Zip
29 33166 30 USA
Country

3. Date Incorporated or Qualified
08/29/1994

4. FEI Number
65-0517771

Applied 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

CANALES, KAREN I
7555 N.W. 63 STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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: *Karen Canales*
OFFICERS AND DIRECTORS

Pres.
NOT: Registered Agent signature required when reinstating

2/20/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CANALES, KAREN I	
STREET ADDRESS	3600 SO. STATE ROAD 7 STE. 323	
CITY-ST-ZIP	MIRAMAR FL 33023	
TITLE	SD	☐ DELETE
NAME	CANALES, GERARDO	
STREET ADDRESS	3600 SO. STATE ROAD 7 STE. 323	
CITY-ST-ZIP	MIRAMAR FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE: *Karen Canales*

2/20/98 (303) 78 9221

CR2E034 (10/97)