2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am & Secretary of State P94000073686 **DOCUMENT #** 1. Entity Name 05-24-2002 91262 031 ***150 00 TIRES ON A ROLL, INC. Principal Place of Business Mailing Address 18575 N.W. 27TH AVENUE 18575 N.W. 27TH AVENUE CAROL CITY FL 33056 CAROL CITY FL 33056 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 65-0521349 Not Applicable Zip 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 Name HOLZHAUSER, THOMAS R JR. Street Address (P.O. Box Number is Not Acceptable) 18575 N.W. 27TH AVENUE CAROL CITY FL 33056 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HOLZHAUSER, THOMAS R JR. NAME NAME 18575 N.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAROL CITY FL 33056 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 and the empowered to execute this poor as equired by Chapter 60x, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachme

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SU