FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000078505 (2)**

1. Corporation Name

TIRE EQUIPMENT SALES & SERVICE COMPANY, INC.

Principal Place of Business	Mailing Address
1696 OLD OKEECHOBEE RD., UNIT 2-I WEST PALM BEACH FL 33409	1696 OLD OKEECHOBEE RD., UNIT 2-I WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified: **10/24/1994**
3a. Date of Last Report: **01/30/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0529926** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

CLEMENT, ROXANNE
1696 OLD OKEECHOBEE RD., UNIT 2-I
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name
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(S) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 TITLE	PD	☑ DELETE	1.1 TITLE	PD	☐ Change ☑ Addition
NAME	WINGO, CARL W		1.2 NAME	Hocke, Robert	
STREET ADDRESS	165 SANTA MONICA AVENUE		1.3 STREET ADDRESS	5320 Lancelot Lane	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411		1.4 CITY-ST-ZIP	Davie, Fl 33331	
2 TITLE	ST	☐ DELETE	2.1 TITLE		☑ Change ☐ Addition
NAME	CLEMENT, ROXANNE		2.2 NAME		
STREET ADDRESS	4779 123 TRAIL N		2.3 STREET ADDRESS	11496 SW 1st Pl N	
CITY-ST-ZIP	ROYAL PALM BEACH FL		2.4 CITY-ST-ZIP	Royal Palm Bch. Fl 33411	
3 TITLE	V	☑ DELETE	3.1 TITLE	V	☐ Change ☑ Addition
NAME	TANNER, DOUGLAS		3.2 NAME	Clement, Craig	
STREET ADDRESS	3891 VICTORIA DRIVE		3.3 STREET ADDRESS	11496 SW 1st Pl N	
CITY-ST-ZIP	WEST PALM BEACH FL		3.4 CITY-ST-ZIP	Royal Palm Bch. Fl 33411	
4 TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
5 TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
6 TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(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: Roxanne Clement Roxanne Clement 1/30/96 407-627-2850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #