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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000005300 1. Corporation Name

IZZY'S TIRE SALES, INC.

FILED Feb 16, 1999 8:00am **Secretary of State**

02-16-1999 90058 020 ***150.00

Mailing Address Principal Place of Business 10173 HIGHWAY 441 NORTH 10173 HIGHWAY 441 NORTH OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 DO NỘT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/17/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0554951 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This corporation owes the current year Intangible Zip Yes □No 30 Personal Property Tax 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name IZZO, ANGELO 82 Street Address (P.O. Box Number is Not Acceptable) 10173 HIGHWAY 441 NORTH **OKEECHOBEE FL 34972** 83 84 City 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

(NOTE: Registered Agent signs Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change ☐ Addition DELETE 1.1 TITLE PD TITI & 12 NAME IZZO, ANGELO NAME 10173 HIGHWAY 441 NORTH 1.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 22 NAME IZZO, DEBBIE NAME 2.3 STREET ADDRESS 10173 HIGHWAY 441 NORTH STREET ADDRESS **OKEECHOBEE FL** 2. 4 CITY+ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 3.1 TITLE TITLE COSTOPOULOUS, MIKE 3.2 NAME NAME 3.3 STREET ADDRESS 10173 HIGHWAY 441 NORTH STREET ADDRESS **OKEECHOBEE FL 34972** 3.4. CITY-ST-ZIP CITY-ST-ZIP . Change ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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 appear with all other like empowered.

CR2E034 (11/98)