CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P95000016523 DOCUMENT # 1. Entity Name 04-11-2002 90050 034 ***150 00 OKEECHOBEE TIRE SERVICE & REPAIRS, INC. Principal Place of Business Mailing Address 637 E. OKEECHOBEE ROAD 637 E. OKEECHOBEE ROAD HIALEAH FL 33010 HIALEAH FL 33010 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0560841 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 REYES, ANGEL Street Address (P.O. Box Number is Not Acceptable) 637 E. OKEECHOBEE ROAD HIALEAH FL 33010 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. TITLE PTD ☐ Delete ☐ Addition TITLE NAME REYES, ANGEL NAME 637 E. OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-7IP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME REYES, NORMA NAME STREET ADDRESS 637 E. OKEECHOBEE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF HIALEAH FL 33010 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRERO, ROBERTO NAME STREET ADDRESS 504 EAST DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI SPRINGS FL 33166 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SOER HEUT AGO. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.