2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000033721 Mar 10, 2000 8:00 am **Secretary of State** TIRES TIRES TIRES, INCORPORATED 03-10-2000 90036 034 ***150.00 Mailing Address Principal Place of Business 500 FARMERS MARKET RD. 500 FARMERS MARKET RD. FORT PIERCE FL 34982-6610 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0583897 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARE, LIESELOTTE 8605 SOUTH INDIAN RIVER DR FORT PIERCE FL 34982 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE KRAUSE, LIESELOTTE NAME 8605 SOUTH INDIAN RIVER DR. STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DICKERT, FRIEDA NAME NAME RUDOLF DIESEL ST. #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PFUNGSTADT, GERMANY Delete* ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE 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 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

7-9-2000 36/489(555)
Date Daylime Phone #