2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P95000033721 1. Entity Name TIRES! TIRES! TIRES!, INCORPORATED 04-05-2001 90091 046 ***150 00 Principal Place of Business Mailing Address 500 FARMERS MARKET RD. 500 FARMERS MARKET RD. FORT PIERCE FL 34982 FORT PIERCE FL 34982 ひひひまたりひむ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0583897 Not Applicable Zip Country 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 KRAUSE, LIESELOTTE Street Address (P.O. Box Number is Not Acceptable) 8605 SOUTH INDIAN RIVER DR **FORT PIERCE FL 34982** 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Delete TITLE TITLE NAME KRAUSE, LIESELOTTE NAME STREET ADDRESS STREET ADDRESS 8605 SOUTH INDIAN RIVER DR. CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34982 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DICKERT, FRIEDA NAME STREET ADDRESS STREET ADDRESS RUDOLF DIESEL ST. #6 CITY-ST-ZIP CITY-ST-ZIP PFUNGSTADT, GERMANY _ _ Delete_ TITLE____ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

iselotte Kraupe LIESELOTTE KRAUS

4-2-01

561 489 6585

Daytime Phone #