FILED

2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am P95000033721 Secretary of State DOCUMENT # 1. Entity Name 03-27-2002 90059 001 ***150.00 TIRES! TIRES!, INCORPORATED Principal Place of Business Mailing Address 500 FARMERS MARKET RD. 500 FARMERS MARKET RD. FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address 406 FARMERS MARKET RD 400 FARMERS MARKET RD DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0583897 PLERCE , FC Not Applicable \$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 KRAUSE, LIESELOTTE Street Address (P.O. Box Number is Not Acceptable) 8605 SOUTH INDIAN RIVER DR **FORT PIERCE FL 34982** 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, typed or printed name of registered agent and title if applicable. DATE (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 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. (9/01) TITLE ☐ Delete TITLE Change ☐ Addition KRAUSE, LIESELOTTE NAME NAME 8605 SOUTH INDIAN RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DICKERT, FRIEDA NAME NAME STREET ADDRESS STREET ADDRESS RUDOLF DIESEL ST. #6 CITY-ST-ZIP PFUNGSTADT, GERMANY CITY-ST-ZIP - -- Délete TITLE ☐ Change _ . _ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TIT! F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attaching it with an address, with all other like empowered. SELOTTE KRAUSE 3-10-02