

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000035703 (4)

1. Corporation Name

HENRY TIRE AND ROAD SERVICE CORPORATION



Principal Place of Business

2610 N.W. 31ST ST.
MIAMI FL 33142

Mailing Address

2610 N.W. 31ST ST.
MIAMI FL 33142

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/02/1995

3a. Date of Last Report

4. FEI Number

65-0586322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, HENRY
2610 N.W. 31ST ST.
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

RODRIGUEZ HENRY

82 Street Address (P.O. Box Number is Not Acceptable)

1810 SW 87 AVE.

83

84 City

MIAMI

FL

85 Zip Code

331

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature based on personal knowledge of the filer.

(NOTE: If printed Agent Signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

HENRY RODRIGUEZ
2653 NW 36 ST Box 18
MIAMI FL 33142

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE
22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE
32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE
42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE
52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE
62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

65-01-96 OR
\$200 Reg by Bank

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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 a attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)