

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 # P95000041634

1. Corporation Name
ARCA TIRES INC.
2450 Palm Ave.
Hialeah, Fl. 33012

Principal Place of Business
2450 Palm Ave.
Hialeah Fl. 33012

Mailing Address
2450 Palm Ave.
Hialeah Fl 33012

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

5-26-95

4. FEI Number

Applied For

65-0583235

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

Angel A. Baez.
2450 . Palm Ave,
Hialeah Fl 33012

10. Name and Address of New Registered Agent

81 Name **Alejandro L. Abascal.**
82 Street Address (P.O. Box Number is Not Acceptable)
2450 Palm Ave.
83
84 City **Hialeah** FL 85 Zip Code **33012**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE **Alejandro L. Abascal**

4-24-96

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP Angel A. Baez.** ☐ DELETE
NAME
STREET ADDRESS **233 E. 38 St.**
CITY-ST-ZIP **Hialeah Fl 33013**

TITLE **D S T** ☐ DELETE
NAME **Caridad Baez.**
STREET ADDRESS **233 E 38 St.**
CITY-ST-ZIP **Hialeah Fl 33012**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D P** ☒ Change ☐ Addition
1.2 NAME **Alejandro L. Abascal**
1.3 STREET ADDRESS **1035 W. 33 Pl.**
1.4 CITY-ST-ZIP **Hialeah Fl. 33012**

2.1 TITLE **D S T** ☒ Change ☐ Addition
2.2 NAME **Sonia Abascal**
2.3 STREET ADDRESS **1035 W. 33 Pl.**
2.4 CITY-ST-ZIP **Hialeah Fl 33012**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **700001802517**
5.4 CITY-ST-ZIP **-05/01/96--01015--013**
*****200.00**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 an attachment with an address.

SIGNATURE: **Alejandro L. Abascal**

4024-96

305-882-1310

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)