

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000053435 (0)**

1. Corporation Name
DOWNTOWN TIRE AND AUTO CENTER, INC.

Principal Place of Business 739 CAPE CORAL PARKWAY CAPE CORAL FL 33904	Mailing Address 739 CAPE CORAL PARKWAY CAPE CORAL FL 33904-6551
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/03/1995	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0596572	Applied For ☐ Not Applicable
23 Zip	25 Country	28 Zip	29 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24	25	29	30	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 LENZ, BRIAN 739 CAPE CORAL PARKWAY CAPE CORAL FL 33904				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☒ Change	☐ Addition	
NAME	LENZ, BRIAN			1.2 NAME			
STREET ADDRESS	3800 HIDDEN AGES CIRCLE			1.3 STREET ADDRESS	739 CAPE CORAL PKWY		
CITY-ST-ZIP	N. FT. LAUDERDALE FL 33903			1.4 CITY-ST-ZIP	CAPE CORAL FL 33904		
TITLE	D	☐ DELETE		2.1 TITLE	☒ Change	☐ Addition	
NAME	LENZ, CHERIE			2.2 NAME			
STREET ADDRESS	3800 HIDDEN AGES CIRCLE			2.3 STREET ADDRESS	739 CAPE CORAL PKWY		
CITY-ST-ZIP	N. FT. LAUDERDALE FL 33903			2.4 CITY-ST-ZIP	CAPE CORAL FL 33904		
TITLE		☐ DELETE		3.1 TITLE	☐ Change	☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change	☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change	☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change	☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 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:

Cherie Lenz *Cherie Lenz* 4/24/97 549-3098

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0397787

CR2E034 (9/96)