

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000062288 (2)

1. Corporation Name

SOUTHERN TIRE & AUTO CENTER, INC.



Principal Place of Business

1640 NE 205TH TERRACE
NORTH MIAMI BEACH FL 33179

Mailing Address

1640 NE 205TH TERRACE
NORTH MIAMI BEACH FL 33179

2. Principal Place of Business

21 Same
State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Same
State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/10/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0601959

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

GRAND, MARK S ESQ.
3440 HOLLYWOOD BLVD.
SUITE 450
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

Same

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 of Registered Agent (if not the same as the officer or director)

Signature of Registered Agent (if not the same as the officer or director)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

D
BISHOP, WILLIAM R
% 1640 NE 205TH TERRACE
NORTH MIAMI BEACH FL 33179

☐ DELETE

12.2 TITLE

D
WEIR, JOHN P
% 1640 NE 205TH TERRACE
NORTH MIAMI BEACH FL 33179

☐ DELETE

12.3 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

12.4 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

12.5 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

12.6 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

12.7 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

☐ Change ☐ Addition

13.5 CITY, ST, ZIP

☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

☐ Change ☐ Addition

13.9 CITY, ST, ZIP

☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

☐ Change ☐ Addition

13.13 CITY, ST, ZIP

☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

☐ Change ☐ Addition

13.17 CITY, ST, ZIP

☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

☐ Change ☐ Addition

13.21 CITY, ST, ZIP

☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

☐ Change ☐ Addition

13.25 CITY, ST, ZIP

☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

☐ Change ☐ Addition

13.29 CITY, ST, ZIP

☐ Change ☐ Addition

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:

William R Bishop pres. William R Bishop

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-96

305652-0611

Date

Doc. No.

CR2E034 (12/95)