## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 24, 2000 8:00 am Secretary of State DOCUMENT # **P95000062288** SOUTHERN TIRE & AUTO CENTER, INC. 01-24-2000 90061 034 \*\*\*150.00 Principal Place of Business Mailing Address 1640 NE 205TH TERRACE 1640 NE 205TH TERRACE NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179-2117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0601959 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAND, MARK S ESQ. Street Address (P.O. Box Number is Not Acceptable) 3440 HOLLYWOOD BLVD. Suite 450 HOLLYWOOD FL 33021 Zìp 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 DATÉ Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11 Secratur & Bishop Secretar Addition Change ☐ Delete TITLE BISHOP, WILLIAM R NAME NAME C/0 1640 N.E 205 Terr % 1640 NE 205TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP MIAMI Beach FL 33179 Change Addition Delete TITLE TITLE WEIR, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS % 1640 NE 205TH TERRACE CITY-ST-ZIP CITY-ST-ZIE NORTH MIAMI BEACH FL 33179 ☐ Change Addition. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STAFFI ADDRESS STREET ADDRESS 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

all other like empowered

305-652-061/