

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000064410 (0)**

1. Corporation Name

PUERTO RICO TIRE CENTER INC.



Principal Place of Business

22415 S DIXIE HWY
MIAMI FL 33170

Mailing Address

22415 S DIXIE HWY
MIAMI FL 33170

2. Principal Place of Business

2a. Mailing Address

21 State: FL

26 State: FL

22 City & State: MIAMI FL

27 City & State: MIAMI FL

23 Zip: 33170 County: MIAMI

28 Zip: 33170 Country: FL

9. Name and Address of Current Registered Agent

RODRIGUEZ, RICARDO E
11853 SW 210 TERR
MIAMI FL 33177

3. Date Incorporated or Qualified

08/21/1995

3a. Date of Last Report

4. FFI Number

65-0602517

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

10. Name and Address of New Registered Agent

81 Name: **PEDRO I. CASTILLO**
82 Street Address (P.O. Box Number is Not Acceptable):
15212 S.W. 148TH COURT.
83
84 City: **MIAMI** FL 85 Zip Code: **33187**

11. I, the undersigned, as a duly qualified agent, or both in the State of Florida, on behalf of the corporation, hereby accept the appointment as registered agent. I am duly qualified and accept the appointment as registered agent for the corporation.

SIGNATURE

Pedro J. Castillo

PEDRO I. CASTILLO

1-16-96

12. OFFICERS AND DIRECTORS

NAME	P	<input checked="" type="checkbox"/> DELETED
ADDRESS	RODRIGUEZ, RICARDO E	
	11853 SW 210 TERR	
	MIAMI FL 33177	
NAME	S	<input checked="" type="checkbox"/> DELETED
ADDRESS	RODRIGUEZ, MARISOL	
	12210 SW 207 TERR	
	MIAMI FL 33177	
NAME		<input type="checkbox"/> DELETED
ADDRESS		
NAME		<input type="checkbox"/> DELETED
ADDRESS		
NAME		<input type="checkbox"/> DELETED
ADDRESS		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	PEDRO J. CASTILLO	
13 STREET ADDRESS	15212 S.W. 148TH CT.	
14 CITY & STATE	MIAMI, FL 33187	
15 NAME	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME	BERTA D. VILLALBA	
17 STREET ADDRESS	15212 S.W. 148TH CT.	
18 CITY & STATE	MIAMI, FL 33187	
19 NAME	PLURIBUSCINA DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
20 NAME	PEDRO IVAN CASTILLO	
21 STREET ADDRESS	15212 S.W. 148TH CT.	
22 CITY & STATE	MIAMI, FL 33187	
23 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME		
25 STREET ADDRESS		
26 CITY & STATE		
27 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME		
29 STREET ADDRESS		
30 CITY & STATE		

14. I, the undersigned, certify that the information furnished herein is true and correct and does not qualify for the exemption stated in Section 119.02(3)(k), Florida Statutes. I further certify that the information furnished herein for the purpose of appointment as a registered agent is true and accurate and that my signature shall have the same legal effect as if made under oath by a sworn officer or director of the corporation or its officer or trustee or employee. I understand this report as required by Chapter 607, Florida Statutes; and that my name appears on Book 12 or Book 13 of the corporation's records for the past 60 days.

SIGNATURE: *Pedro J. Castillo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96 305 883-4429

CFR2E034 (12/95)