

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000066454

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SUPER STAR TIRE STORES, INC.

Current Principal Place of Business:

905 E. M.L. KING JR DR
SUITE 270
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

4710 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

905 E. M.L. KING JR. DR
SUITE 270
TARPON SPRINGS, FL 34689 US

New Mailing Address:

4710 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3331523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, RUSSELL F.
905 E ML KING JR. DR
STE 270
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BURR, RUSSELL F
4710 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

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: RUSSELL F. BURR

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURR, RUSSELL F
Address: 302 DRIFTWOOD DRIVE WEST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURR, RUSSELL F
Address: 4710 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL F. BURR

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date