

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P 95000066526

1. Corporation Name

S & R TIRE CORPORATION

Principal Place of Business

410 N.W. 36 St.
MIAMI. FL. 33127

Mailing Address

410 N.W. 36 St.
MIAMI. FL. 33127

3. Date Incorporated or Qualified

08-25-1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0604621

Applied For

Not Applicable

Suite, Apt #, etc

Suite, Apt # etc

22

27

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

City & State

City & State

23

28

8. This corporation has liability for intangible tax under s. 190.032
Florida Statutes ☒ Yes ☐ No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, MARLE
1300 S.W 122 AVE.
MIAMI. FL. 33184

81 Name

RAUL SANCHEZ

82 Street Address (P.O. Box Number is Not Acceptable)

410 N.W. 36 ST.

83

84 City

MIAMI

FL

85 Zip Code
33127

11. Pursuant to the provisions of Sections 607.0902 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

Raul Sanchez

03-26-1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SANCHEZ RAUL
STREET ADDRESS 1414 COLLINS AVE. #302
CITY-ST-ZIP MIAMI BEACH. FL. 33139

TITLE SD
NAME RODRIGUEZ MARLE
STREET ADDRESS 1300 S.W. 122 Ave.
CITY-ST-ZIP MIAMI. FL. 33184

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 410 N.W. 36 St.
1.4 CITY-ST-ZIP MIAMI. FL. 33127

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

500001853875
-06/06/96--01088--001
***233.75

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)(c), 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:

Raul Sanchez

03-26-1996

DATE

DATE OF FILING

CR2E034 (12/95)



P95000066526

2-2

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, MARLE RODRIGUEZ hereby resigns as
(name of registered agent)

Registered Agent for S & R TIRE CORPORATION
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

x 
SIGNATURE
MARLE RODRIGUEZ

FEE FOR FILING THIS DOCUMENT:

~~\$87.50-Active Corporation~~

~~\$35.00-Administratively Dissolved Corporation~~