SEGOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



CORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

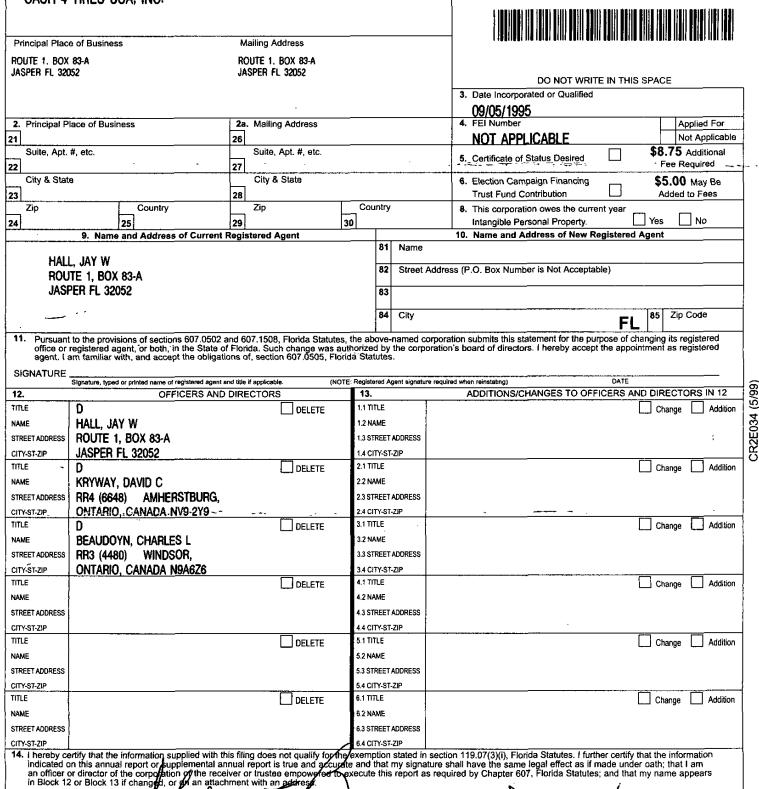
1999 P95000069201

CASH 4 TIRES USA, INC.

SIGNATURE:

FILED Jul 27, 1999 8:00 am Secretary of State

07-27-1999 90026 015 ***150.00



cash 4 tires U.S.A.inc.

Rt. #1, Box 83A, Jasper, Florida 32052

Phone: (904) 792-3646

Fax (904) 972-3646

July 19, 1999

Annual Report Vilenge Denisear of Corporations 10, Box

Jalahassee Thousand report with check for please find enclased our ainual report with check for 150,00. This nature was received from your office or July 150,00. This nature was received from your office 850-488-9000 and in 1997. We have just called your office 850-488-9000 and in 1997. We have just called your office 850-488-9000 and tolked to Melisa. She instructed has to write your a letter and explain the situation. We received the 1st nature and explain the situation. We received the 1st nature and explain the situation in this matter and 1998 in plenty of time to file which we did on applicable affects attention in this matter and 11/98. Your immediate attention in this matter will be appreciated and kope you will accept our regard out 1st filing fee. Think for

p3 In 1997 you accepted the 1st Filing fee even though we were late in filing lacks theredoen

Canadian Office:

7072 Smith Industrial Dr., McGregor, Ontario NOR 1J0 Phone: (519) 726-4446 Fax (519) 726-4447