

SECOND 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).

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

07-27-1999 90026 015 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P95000069201**  
 1. Corporation Name  
**CASH 4 TIRES USA, INC.**



Principal Place of Business Mailing Address  
 ROUTE 1, BOX 83-A ROUTE 1, BOX 83-A  
 JASPER FL 32052 JASPER FL 32052

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**09/05/1995**

4. FEI Number Applied For  
**NOT APPLICABLE** 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 owes the current year Intangible Personal Property.  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**HALL, JAY W**  
**ROUTE 1, BOX 83-A**  
**JASPER FL 32052**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **D HALL, JAY W**

STREET ADDRESS **ROUTE 1, BOX 83-A**

CITY-ST-ZIP **JASPER FL 32052**

TITLE  DELETE

NAME **D KRYWAY, DAVID C**

STREET ADDRESS **RR4 (6648) AMHERSTBURG,**

CITY-ST-ZIP **ONTARIO, CANADA NV9-2Y9**

TITLE  DELETE

NAME **D BEAUDOYN, CHARLES L**

STREET ADDRESS **RR3 (4480) WINDSOR,**

CITY-ST-ZIP **ONTARIO, CANADA N9A6Z6**

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE: \_\_\_\_\_

*July 19/1999*

CR2E034 (5/99)

P95000069201  
596628-90026-15

# 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 Filings  
Division of Corporations

P.O. Box

Jalohassee Florida.

Please find enclosed our annual report with check for \$150.00. This notice was received from your office on July 14/99. We did not receive the 1st notice as was the case in 1997. We have just called your office 850-488-9000 and talked to Melissa. She instructed us to write you a letter and explain the situation. We received the 1st notice for 1998 in plenty of time to file which we did on April 11/98. Your immediate attention in this matter will be appreciated and hope you will accept our report and 1st filing fee. Thank you

P.S. In 1997 you accepted the 1st Filing fee even though we were late in filing as explained above.

Yours truly  
Charles R. Pearson

Canadian Office:

7072 Smith Industrial Dr., McGregor, Ontario N0R 1J0

Phone: (519) 726-4446 • Fax (519) 726-4447