2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P95000077757. 1. Entity Name SUPER STAR TIRE STORE OF NEW PORT RICHEY, INC. 05-04-2001 90062 021 ***150.00 Principal Place of Business Mailing Address 4710 ROWAN ROAD 905 E. MARTIN LUTHER KING JR. DR. SUITE 270 TARPON SPRINGS FL 34689 NEW PORT RICHEY FL 34653 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0621419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURR, RUSSELL F Street Address (P.O. Box Number is Not Acceptable) 905 E. MARTIN LUTHER KING JR. DR. **SUITE 270** TARPON SPRINGS FL 34689 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME BURR, RUSSELL F STREET ADDRESS STREET ADDRESS 905 E. MARTIN LUTHER KING JR. DR., #270 CITÝ-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** ☐ Change ☐ Addition **Delete** TITLE TITLE NAME JACOBY, LEO NAME STREET ADDRESS STREET ADDRESS 4710 ROWAN ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34653** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all otherwise empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-5-01

727-9424512

Daytime Phone #

☐ Change

☐ Addition