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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000082682 (2)

1. Corporation Name

GEORGE'S WHOLESALE TIRE, INC.



Principal Place of Business

7400 U.S. HIGHWAY 19
UNIT 4
NEW PORT RICHEY FL 34652

Mailing Address

7400 U.S. HIGHWAY 19
UNIT 4
NEW PORT RICHEY FL 34652-1250

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/27/1995

3a. Date of Last Report
06/13/1996

4. FEI Number

59-3342856

Applied For

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HORIANOPOULOS, GEORGE J
7400 U.S. HIGHWAY 19
UNIT 4
NEW PORT RICHEY FL 34652

10. Name and Address of New Registered Agent

81 Name THOMAS MCCORMICK
82 Street Address (P.O. Box Number is Not Acceptable)
7400 US Hwy 19
83 UNIT 4
84 City NEW PORT RICHEY FL 85 Zip Code 34652

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

Signature of the person named as registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/17/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	HORIANOPOULOS, GEORGE L	7400 U.S. HIGHWAY 19, UNIT 4	NEW PORT RICHEY FL 34652
D	MCCORMICK, THOMAS	7400 U.S. HIGHWAY 19, UNIT 4	NEW PORT RICHEY FL 34652

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP

14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tom McCormick 3/4/97 813 817 0905

Date

Daytime Phone #

CR2E034 (9/96)