## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** P95000086969 1. Corporation Name

FLORIDA BOY TIRE & RIM, INC.

Principal Place of Business 1920 NORTH MARION STREET

LAKE CITY FL 32055

Mailing Address

1920 NORTH MARION STREET LAKE CITY FL 32055

## May 05, 1999 8:00 am Secretary of State

05-05-1999 90104 045 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

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City & State  Zip Country Zip Country Zip Country Zip Country 3. This corporation owes the current year Intangible Personal Property Tax.   Yes  9. Name and Address of Current Registered Agent  THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134  81 Name  THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 3443 ALMERIA AVENUE CORAL GABLES FL 33134  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85  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 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  15. TITLE  PSTD DELETE  1.1 TITLE  Che Che Changing Trust Fund Contribution Ad Trust Fund Contribution Ad Trust Fund Contribution Ad Tourist Fund Contribution Ad Titus Fund Contribution Ad	Zip Code ing its registered as registered
Zip Country Zip Country 30 Section owes the current year Intangible Personal Property Tax. Yes  9. Name and Address of Current Registered Agent  THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134  10. Name and Address of New Registered Agent 81 Name  82. Street Address (P.O. Box Number is Not Acceptable)  83. ALMERIA AVENUE CORAL GABLES FL 33134  84. City FL 85  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 changir 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE PSTD  GOODSON, RICHARD G  29 Street Address (P.O. Box Number is Not Acceptable)  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL 85  Name  85 Name  86 Noth Acceptable  87 Name  18 Name  19 Name  10 Name and Address of New Registered Agent Agent Agent Agent Street Address (P.O. Box Number is Not Acceptable)  85 Name  10 Name and Address of New Registered Agent  10 Name and Address of New Registered Agent  11 Name  12 Name  13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14 Name  15 Name  16 Name  17 Name  18 Name  18 Name  18 Name  19 Name  19 Name  10 Name and Address of New Registered Agent  10 Name  10 Name  11 Name  12 Name  13 Name  14 Name  15 Name  16 Name  17 Name	Zip Code ing its registered as registered
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Thereby 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 informati 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, with all other like empowered.

SIGNATURE: