

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # P95000094128 (2)

1. Corporation Name

FAMILY TIRE & AUTO, INC.



Principal Place of Business

511 OHIO AVENUE  
LYNN HAVEN FL 32444

Mailing Address

511 OHIO AVENUE  
LYNN HAVEN FL 32444

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

2. Principal Place of Business

21 511 OHIO AVE

Suite, Apt. #, etc.

22

City & State

23 LYNN HAVEN, FL

Zip

24 32444

Country

25 BAY

2a. Mailing Address

26 511 OHIO AVE

Suite, Apt. #, etc.

27

City & State

28 LYNN HAVEN, FL

Zip

29 32444

Country

30 BAY

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

HENSLEY, GAREY JR.  
511 OHIO AVENUE  
LYNN HAVEN FL 32444

10. Name and Address of New Registered Agent

81 Name WARREN, BARRY  
82 Street Address (P.O. Box Number is Not Acceptable)  
1053 JENKS AVE.  
83  
84 City Panama City FL 85 Zip Code 32401

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

BARRY J. WARREN - PD

5-24-96

Signature, typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME HENSLEY, GAREY JR.  
STREET ADDRESS 154 TREASURE PALM DRIVE  
CITY-ST-ZIP PANAMA CITY BEACH FL 32408 ☐ DELETE

TITLE VD  
NAME WARREN, BARRY  
STREET ADDRESS 1053 JENKS AVENUE  
CITY-ST-ZIP PANAMA CITY FL 32401 ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 PD ☒ Change ☐ Addition  
1.2 NAME WARREN, BARRY  
1.3 STREET ADDRESS 1053 JENKS AVE  
1.4 CITY-ST-ZIP Panama City, FL 32444

2.1 TITLE VD ☒ Change ☐ Addition  
2.2 NAME HENSLEY, GAREY  
2.3 STREET ADDRESS 154 TREASURE PALM DR  
2.4 CITY-ST-ZIP Panama City Bch FL 32408

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

5-24-96

265-9086

Date

Signature Phone #

CR2E034 (12/95)

P95000094/28

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**Family Tire & Auto Inc.**



511 Ohio Ave ♦ Lynn Haven, Florida 32444 ♦ Bay Co.  
Phone (904)-265-9086 ♦ Fax (904)-265-0522

May 24, 1996

Division Of Corporations  
Annual Reports Division  
P.O.Box 1500  
Tallahassee Fl. 32302-1500

RE:ANNUAL PROFIT REPORT

Due to the fact that our corporation was not open for business in 1995 we did not purchase any product or receive any monies from business transactions. We have no profit to report.

Garey L. Hensley Jr.

A handwritten signature in black ink, appearing to be 'Garey L. Hensley Jr.', written in a cursive, flowing style.