

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000097186 (7)

1. Corporation Name

MARTINO TIRE CO. OF PEMBROKE PINES



Principal Place of Business

Mailing Address

% MTC MANAGEMENT COMPANY
13155 S.W. 132ND AVENUE
MIAMI FL 33186

% MTC MANAGEMENT COMPANY
13155 S.W. 132ND AVENUE
MIAMI FL 33186

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 300 NW 172 Ave.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Pembroke Pines FL

29 City & State

24 Zip

25 Country

29 Zip

30 Country

33029

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUKER, HOWARD L
9200 S. DADELAND BLVD.
SUITE 508
MIAMI FL 33156

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

Signature type to be printed below of registered agent and, if applicable,

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
STREET ADDRESS MARTINO, ANSELME
CITY-ST-ZIP % 13155 S.W. 132ND AVE.
MIAMI FL 33186

TITLE ☐ DELETE

NAME D
STREET ADDRESS MARTINO, SALOMON
CITY-ST-ZIP % 13155 S.W. 132ND AVE.
MIAMI FL 33186

TITLE ☐ DELETE

NAME D
STREET ADDRESS MARTINO, EDWARD E
CITY-ST-ZIP % 13155 S.W. 132ND AVE.
MIAMI FL 33186

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sal Martino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

305-255-0855

CR2E034 (3/96)