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Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000097188 (3) 1. Corporation Name MARTINO TIRE CO. OF HIALEAH GARDENS					
Principal Place of Business 2670 W 68 ST 13155 S.W. 132ND AVENUE HIALEAH FL 33016 US			Mailing Address % MTC MANAGEMENT COMPANY 13155 S.W. 132ND AVENUE MIAMI FL 33186-5878		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 12/26/1995 3a. Date of Last Report 06/24/1996 4. FEI Number 65-0629825 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
b. Name and Address of Current Registered Agent KUKER, HOWARD L 9200 S. DADELAND BLVD. SUITE 508 MIAMI FL 33156			10. Name and Address of New Registered Agent 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 typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. D MARTINO, ANSELME % 13155 S.W. 132ND AVE. MIAMI FL 2. D MARTINO, SALOMON % 13155 S.W. 132ND AVE. MIAMI FL 3. D MARTINO, EDWARD E % 13155 S.W. 132ND AVE. MIAMI FL 4. <input type="checkbox"/> DELETE 5. <input type="checkbox"/> DELETE 6. <input type="checkbox"/> DELETE 7. <input type="checkbox"/> DELETE 8. <input type="checkbox"/> DELETE 9. <input type="checkbox"/> DELETE					
13. 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