

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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90293 024 ***150.00

DOCUMENT # P96000000987

1. Corporation Name
TIRE STOP, INC.

Principal Place of Business
**5635 W HALLANDALE BEACH BLVD
HOLLYWOOD FL 33023**

Mailing Address
**5635 W HALLANDALE BEACH BLVD
HOLLYWOOD FL 33023**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1996

4. FEI Number

65-0633921

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MAHON, TIMOTHY K
2929 E COMMERCIAL BLVD PH-E
FT LAUDERDALE FL 33308**

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 607.0501 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **ROLDAN, GLADYS**
STREET ADDRESS **5635 W HALLANDALE BEACH BLVD**
CITY-STATE-ZIP **HOLLYWOOD FL 33023**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **VSD** ☐ DELETE
NAME **BOIDMAN, DORA**
STREET ADDRESS **5635 W HALLANDALE BEACH BLVD**
CITY-STATE-ZIP **HOLLYWOOD FL 33023**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **V** ☐ DELETE
NAME **DEJTIAR, CARLOS A**
STREET ADDRESS **5635 W HALLANDALE BEACH BLVD**
CITY-STATE-ZIP **HOLLYWOOD FL 33023**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE **V** ☐ DELETE
NAME **DEJTIAR, HECTOR**
STREET ADDRESS **5635 W HALLANDALE BEACH BLVD**
CITY-STATE-ZIP **HOLLYWOOD FL 33023**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME

0172364

CR2E034 (11/98)