2901 UNIFORM BUSINESS REPORT (UBR) P96000000987. DOCUMENT # TIRE STOP, INC 02 JUN 20 AM 10: 21 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 5635 W HALLANDALE BEACH BLYD HOLLYWOOD FZ 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0633921 Not Applicable Country ⇒\$8.75 Additional ----5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOTAM YHTOMIT CARLOS DESTIAR Street Address (P.O. Box Number is Not Acceptable) 20100 W COUNTRY CWB BRIVE Zip Code 33/80 AVENTURA 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE _(X ture, typed or printed name of registered agent and title if applicable TO THE PARTY OF TH 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE F ☐ Deliette Addition MALE GLADYS M. DETTAR STREET ADDRESS ZO100 W COUNTRY CLUB DK 604 STREET ADDRESS CR2E034 CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP MLE. Delete TITLE V.P. Change Addition NAME CARLOS DESTIAN STREET ADDRESS STREET ADDRESS 20100 W. COUNTRY CLUB OR 600 CITY-ST-ZIP CITY-ST-Z# AVENDUKA-FE-33180-TITLE ☐ Delete TITLE Change NAMÉ" STREET ADDRESS **000007074220--**-08/13<u>/</u>02--01038--009 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. *****150 00 ☐ Change ☐ Addition ☐ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Delete TITLE ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS 17 CITY-ST-ZEP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NALIE STREET ADDRESS STREE! ADDRESS CffY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2007



PYRAMID ACCOUNTING SERVICES, INC.

1559 NE 167TH STREET NORTH MIAMI BEACH, FL 33162

TEL: (305) 919-8980

FAX: (305) 919-8930

"Enrolled to Practice Before the IRS"

June 17, 2002

Florida Dept of State PO Box 6327 Tallahassee, FL 32314

RE:

Tire Stop, Inc. P9600000987

Dear Representative,

In response to your letter dadted April 9, 2002 we are writing to explain to you that the officer of this corporation never received any notification that the registered agent had resigned – not from him nor the Dept of State.

The previous regitered agent was the attorney that initially prepared the articles for the owner and apparantly wanted to remain as registered agent. Had any of us knownn of his resignation, I would have immediatedly advised the owner to file articles of amendment to replace the registered agent.

More so, I had recommended to the owner to go ahead and put himself as the registered agent starting this year to avoid paying the attorney fee for being registered agent. As such we filed the annual report on time and with the appropriate fee.

Also, let it be known that this is a small business which sells used tires and provides car repairs to the public. They have never filed their report late in the past. Business is very slow and this penalty to reinstate would create a heavy burden on the owner and his one employee. As such, the owner and I humbly ask the department to consider the waiving of the reinstement fee and accept of his check his \$150.00.

Please advise us of your decision at your earliest convenience and let it be known that we do appreciate your consideration in this matter.

Respectfully submitted,

Sophia Lima-E.A.

Agent