

**FILED**  
**Jun 16, 2003 8:00 am**  
**Secretary of State**

06-16-2003 90140 032 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|   |  |              |  |   |  |
|---|--|--------------|--|---|--|
| <b>DOCUMENT # P96000000987</b>  |  |              |  | <b>90139855</b>   |  |
| 1. Entity Name<br><b>TIRE STOP, INC.</b>  |  |              |  |   |  |
| Principal Place of Business<br><b>5635 W HALLANDALE BEACH BLVD<br/>HOLLYWOOD, FL 33023</b>  |  |              | Mailing Address<br><b>5635 W HALLANDALE BEACH BLVD<br/>HOLLYWOOD, FL 33023</b> |   |  |
| 2. Principal Place of Business  |  |              | 3. Mailing Address   |   |  |
| Suite, Apt. #, etc.   |  |              | Suite, Apt. #, etc.  |   |  |
| City & State  |  | City & State |  | 4. FEI Number<br><b>65-0633921</b>  |  |
| Zip   |  | Country      |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><b>DEJTIAR, CARLOS<br/>20100 W. COUNTRY CLUB DRIVE, #604<br/>AVENTURA, FL 33180</b>  |  |              |  | 7. Name and Address of New Registered Agent   |  |
|   |  |              |  | Name  |  |
|   |  |              |  | Street Address (P.O. Box Number is Not Acceptable)  |  |
|   |  |              |  | City  |  |
|   |  |              |  | FL Zip Code   |  |
| 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. I am familiar with, and accept the obligations of registered agent.   |  |              |  |   |  |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when resigning) DATE _____   |  |              |  |   |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |              |  |   |  |
| 10. OFFICERS AND DIRECTORS  |  |              |  |   |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |              |  |   |  |
| 12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |              |  |   |  |
| SIGNATURE: _____  |  |              |  |   |  |

Attachment 90139855  
**Tire Stop, Inc.**  
5635 West Hallandale Beach Blvd  
Hollywood, FL 33023

June 9, 2003

Dept of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: P96000000987  
2003 Uniform Business Report

Dear Representative,

Included is the 2000 Uniform Business Report. I assure you I did not receive your previous notification report this year. .

As such, please accept this check for \$150.00 to process my 2003 Uniform Business Report. I assure you all future reports will be filed timely.

Sincerely,

  
Gladys M. Dejtiar  
President

90139855  
Attachment to # P96000000987  
**AFFIDAVIT**

BE IT ACKNOWLEDGED, that **Gladys M. Dejtjar** of **North Miami Beach**, Florida, the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:

I did not receive by mail or any other mode any notifications from the Division of Corporation pertaining to the 2003 Corporate Annual Report.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 6<sup>th</sup> day of June, 2003

Name *[Signature]*

20500 W COUNTRY E. DR 508  
Address  
AVENTURA, FLORIDA. 33180

**STATE OF FLORIDA  
COUNTY OF DADE**

On **June 6, 2003** before me, Sophia Lima, personally appeared **Gladys M. Dejtjar**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is in his/her authorized capacity, and that by his/her signature on this instrument the person, or entity upon which this person acted, executed this instrument. WITNESS my hand and official seal.

*[Signature]*  
Sophia Lima



Sophia Lima  
Commission # CG 910604  
Expires Feb. 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Affiant        Known

       Unknown Organization  
ID Produced