## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 29 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9600001192 (9)

WHEEL TEC OF TAMPA, INC.

Principal Place of Business Mailing Address 12019 S.W. HYTH COURT MIAMI FE 33186 1201 S.W. 117TH COURT MIAMI FL 33188-5202 4899-6 West Waters Aue 3. Date Incorporated or Qualified 3a. Date of Last Report TAMPA FLA 33634 01/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4899-6 West Waters Ave 12017 SW 117 CT *65-0*6333**5**9 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Fia FLA MIRMI TAMPA 28 Trust Fund Contribution Added to Fees 23 <sup>Zip</sup>33186 <sup>Zip</sup>33634 Country Country This corporation has liability for intangible tax under s. 199.032, USA USA 🔀 Yes 🔲 No 25 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAYERS, RANDALL 12019 S.W. 117TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33186 83 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 proced name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition TIFLE 1.1 TITLE MAYERS, RANDALL 1.2 NAME NAME **CR2E034** 12019 S.W. 117TH COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-7IP 1.4 City - ST-ZIP DELETE ☐ Addition Change 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 City - ST - ZiP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY-ST-ZIP 14. I do 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 friis an util 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 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 13 if changed, or on an attachment with an address.

KANDAU S MAYERS

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Daytime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR