FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am general Secretary of State DOCUMENT # P96000005832 1. Entity Name 05-02-2002 90122 016 ***150.00 SOUTHERN INDUSTRIAL TIRE & WHEEL, INC. Principal Place of Business Mailing Address 13700 SUTTON PARK DRIVE NORTH 2616 E. TAMARIND AVE. **UNIT 125** WEST PALM BEACH FL 33407 JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3355041 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRICK, EARL Street Address (P.O. Box Number is Not Acceptable) 7801 RED RIVER ROAD WEST PALM BEACH FL 33411 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME GARRICK, EARL NAME STREET ADDRESS STREET ADDRESS 7801 RED RIVER RD. CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33411 TITLE. Delete TITLE Change ☐ Addition NAME NAME COX. BARRY STREET ADDRESS STREET ADDRESS 1090 CYPRESS WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BROWN, DAVID** STREET ADDRESS STREET ADDRESS 13700 SUTTON PARK DR. NORTH, UNIT 125 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR