²⁰⁰⁵ FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P96000013621 1. Entity Name F & F TIRE SERVICE, INC. Mailing Address Principal Place of Business 5875 WEST 3RD LANE HIALEAH FL 33012 5875 WEST 3RD LANE HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 65-0649050 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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 signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition hitt. TITLE D ☐ Delete U00000283393 04/01/05-80025-022 150.00 PEREZ, FRANCISCO G NAME 5875 WEST 3RD LANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP HIALEAH FL 33012 D11Y-\$1-ZIP Change Addition TITLE ☐ Delete GARCIA, FRANK NAME MAME STREET ADDRESS 5875 WEST 3RD LANE STREET ADDRESS CHY-ST-7P CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition Delete Title THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Change Addition ☐ Delete THEFF NAME NAME STREET ADDRESS STREET ADDRESS CHYLSI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HULL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. Thereby 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.

NG OFFICER OR DIRECTOR

SIGNATURE: FRONK GORGIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Daytma Phone #