

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

FILED

Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000037138 (0)					
1. Corporation Name UNIVERSAL TIRE RECYCLERS, INC.					
Principal Place of Business 3610 NW 48TH ST MIAMI FL 33142			Mailing Address 3610 NW 48TH ST MIAMI FL 33142-3920		
2. Principal Place of Business 21 3620 NW 48th Suite, Apt. #, etc. 22 MIAMI City & State 23 FL Zip 24 33142		2a. Mailing Address 26 3620 NW 48th Suite, Apt. #, etc. 27 MIAMI City & State 28 FL Zip 29 33142		3. Date Incorporated or Qualified 04/25/1996 3a. Date of Last Report 5/94 4. FEI Number 65-073732 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
g. Name and Address of Current Registered Agent CUERVO, RAIMUNDO 3610 NW 48TH ST MIAMI FL 33142			10. Name and Address of New Registered Agent 81 Name JORGE L. AGUILERA 82 Street Address (P.O. Box Number is Not Acceptable) 3620 NW 48th 83 MIAMI FL 33142 84 City MIAMI FL 85 Zip Code 33142		
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 <i>[Signature]</i> Jorge L. Aguilera DATE 1-2-97					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE D ☐ DELETE NAME CUERVO, RAIMUNDO STREET ADDRESS 3610 NW 48TH ST CITY - ST - ZIP MIAMI FL 33142			1.1 TITLE JORGE L. AGUILERA ☒ Change ☐ Addition 1.2 NAME 3620 NW 48th 1.3 STREET ADDRESS MIAMI FL 33142 1.4 CITY - ST - ZIP		
TITLE MR ☐ DELETE NAME Jorge L. Aguilera STREET ADDRESS 3620 NW 48th MIAMI FL CITY - ST - ZIP 33142			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY - ST - ZIP			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY - ST - ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY - ST - ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 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 this annual 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 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>[Signature]</i> Jorge L. Aguilera DATE 1-2-97 (305) 681-1997 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0196763					



CR2E034 (9/96)