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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000042321
1. Corporation Name

TIRE.NET INCORPORATED

Principal Place of Business
701 Brickell Avenue
Suite 3000
Miami, FL 33131

Mailing Address
701 Brickell Avenue
Suite 3000
Miami, FL 33131

3. Date Incorporated or Qualified 05/19/1996
3a. Date of Last Report 1/97

2. Principal Place of Business
21 6695 NW 36th Ave
Suite, Apt. #, etc.

2a. Mailing Address
26 6695 NW 36th Ave
Suite, Apt. #, etc.

4. FEI Number 65-0678852
x Applied For
Not Applicable

22 City & State MIAMI FL
23 Zip 33147 Country U.S.

27 City & State MIAMI FL
28 Zip 33147 Country U.S.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 33147 25 U.S. 29 33147 30 U.S.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Ave.
Suite 3000
Miami, Florida 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	Gonzalez, Antonio R	
STREET ADDRESS	7484 S.W. 93rd Ct.	
CITY-ST-ZIP	Miami, FL 33173	
TITLE	D	☐ DELETE
NAME	Herran, Agustin	
STREET ADDRESS	8121 S.W. 198th St.	
CITY-ST-ZIP	Miami, FL 33189	
TITLE	D	☐ DELETE
NAME	Morton, John	
STREET ADDRESS	11400 North Mt. Vernon Drive	
CITY-ST-ZIP	Plantation, FL 33325	
TITLE	Bernal, Juan Carlos	☐ DELETE
NAME	701 Brickell Ave., #3000	
STREET ADDRESS	Miami, FL 33131	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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***165.00

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: John Morton 4/27/97 Jan-696-0096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)