SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 20 PH 2: 06 DOCUMENT # P96000070320 (2) SECRETARY OF STATE TYRE BENEFIT & INVESTMENT SERVICES, INC. Principal Place of Business Mailing Address 8102 N SHELDON RD-N-SHELDON-RD #1008 ·#1008 DO NOT WRITE IN THIS SPACE FAMPA FL 33615 TAMPA FE 33615 3. Date Incorporated or Qualified 413 08/16/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3407880 COURT 126 Not Applicable 21 /6/1 SouthCREST 5. Certificate of Status Desired Fee Required City & State **\$5:00** May Be 6. Election Campaign Financing City & State MANDON Added to Fees Trust Fund Contribution 28 Country 8. This corporation owes or has paid the current year Intangible HILSbaco Yes HICC5BOURDED Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TYRE, D CRAIG 1611 Southerest ex BRANDON, Fl. 33510 -8102 N SHELDON ROAD Street Address (P.O. Box Number is Not Acceptable) <u>000002669920</u> #1008 <u>-01</u>054--008 -- TAMPA FL-33615-85 Zip Code 84 City \*\*\*\*\*150. 而 <u>米米米米150\_00</u> 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE CR2E034 TYRE, CRAIG D 1.2 NAME NAME SouthCRES 8102-N-SHELDON-ROAD #1008 1611 1.3 STREET ADDRESS STREET ADDRE 1507 1@CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Addition TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition SPOKE WILL SOMEONE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY TITLE DELETE 4.1 TITLE Addition 4.2 NAME NAME FKK\_ iN. 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADORESS CRAIC TYRE STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP \_\_\_ Chang TITLE DELETE 6.1 TITLE 1 Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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 attendment with an address.

SIGNATURE:

813-657-9132

10-14-98