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Jan 24 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 # P96000070860 (7)

1. Corporation Name

GILBERT'S TIRES, INC.

Principal Place of Business

1721 FERRIS AVE  
TAMPA FL 33603

Mailing Address

1721 FERRIS AVE  
TAMPA FL 33603



3. Date Incorporated or Qualified

08/23/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DIAZ, ARISTADES JR  
1721 FERRIS AVE  
TAMPA FL 33603

10. Name and Address of New Registered Agent

81 Name

ARISTADES DIAZ, JR

82 Street Address (P.O. Box Number is Not Acceptable)

1721 FERRIS AVE

83

City

TAMPA FL 33603

85 Zip Code

33603

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PVST  
DIAZ, ARISTADES JR  
STREET ADDRESS 1721 FERRIS AVE  
CITY - ST - ZIP TAMPA FL 33603

TITLE ☐ DELETE

NAME DIAZ, ARISTADES JR  
STREET ADDRESS 1721 FERRIS AVE  
CITY - ST - ZIP TAMPA FL 33603

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
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

1.1 TITLE

PVST

☒ Change ☐ Addition

1.2 NAME

DIAZ, ARISTADES JR

1.3 STREET ADDRESS

1721 FERRIS AVE

1.4 CITY - ST - ZIP

TAMPA FL 33603

2.1 TITLE

D

☒ Change ☐ Addition

2.2 NAME

DIAZ, ARISTADES JR

2.3 STREET ADDRESS

1721 FERRIS AVE

2.4 CITY - ST - ZIP

TAMPA FL 33603

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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-01/24/97--01027--034  
\*\*\*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:

ARISTADES DIAZ, JR

1-11-97

620-4495

Date

Daytime Phone #

0523405

CR2E034 (9/96)