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Mar 04 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 # P96000081142 (7)

1. Corporation Name  
PRO-TIRE & ACCESORIES INC.



Principal Place of Business  
1340 B. SW 70 AVE.  
MIAMI FL 33144

Mailing Address  
1340 B. SW 70 AVE.  
MIAMI FL 33144-5425

3. Date Incorporated or Qualified 10/01/1996	3a. Date of Last Report
4. FEI Number 65-072 8491	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent PITA, ELVIS M 4998 NW 2 ST. MIAMI FL 33126	10. Name and Address of New Registered Agent 81 Name MANUEL G. GARCIA 82 Street Address (P.O. Box Number is Not Acceptable) 1550 SW 104th Path #112 83 84 City Miami FL 85 Zip Code 33174
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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 *Manuel G. Garcia* MANUEL G. GARCIA C.P.A. 1-18-96  
Signature, type or print name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME PITA, ELVIS M STREET ADDRESS 4998 NW 2 ST. CITY-ST-ZIP MIAMI FL 33126	<input checked="" type="checkbox"/> DELETE	1.1 TITLE JORGE MENENDEZ 1.2 NAME P 1.3 STREET ADDRESS 1340 B SW 70 AVE 1.4 CITY-ST-ZIP MIAMI, FLA 33144	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE T 2.2 NAME SILVIA MENENDEZ 2.3 STREET ADDRESS 1340 B SW 70 AVE 2.4 CITY-ST-ZIP MIAMI, FLA 33144	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 registered agent 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: *Jorge Menendez* JORGE MENENDEZ 1-18-97 (305) 261-7931  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)