

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P96000087348 (4)

1. Corporation Name
FLORIDA TIRE & BRAKE, INC.

Principal Place of Business
3700 SOUTH U.S. HIGHWAY 1
FORT PIERCE FL 34982

Mailing Address
3700 SOUTH U.S. HIGHWAY 1
FORT PIERCE FL 34982-6211

3. Date Incorporated or Qualified
10/23/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

25 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

4. FEI Number

65-0703580

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

WILSON, JOHN J
3700 SOUTH U.S. HIGHWAY 1
FORT PIERCE FL 34982

10. Name and Address of New Registered Agent

11 Name

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

13

14 City

FL

15 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
NAME
STREET ADDRESS
CITY- ST- ZIP
D
WILSON, JOHN J
3700 SOUTH U.S. HIGHWAY 1
FORT PIERCE FL 34982

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE

TITLE
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1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1
1.1E
1.1E ADDRESS
1.1- ST- ZIP
Change Addition

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25.1- ST- ZIP
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26.1
26.1E
26.1E ADDRESS
26.1- ST- ZIP
Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

4/25/97

(361)461-8270

CR2E034 (9/96)