2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State P96000087976 DOCUMENT # 1. Entity Name 02-26-2002 90097 021 ***150.00 TIRE REMANUFACTURING, INC. Mailing Address Principal Place of Business 2759 WEST 5TH STREET 2759 WEST 5TH STREET STE #2 STE #2 JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3411621 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUSS, JOHN S IV Street Address (P.O. Box Number is Not Acceptable) 10110 SAN JOSE BLVD. JACKSONVILLE FL 32257 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE HOWE, DEBORAH M NAME NAME 24621 HARBOUR VIEW DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE HOWE, REX R NAME NAME STREET ADDRESS 2759 W 5TH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32254 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DUSS, JOHN S IV NAME NAME 10110 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32257 CITY-ST-ZIP Change Addition CF0 ☐ Delete TITLE TITLE FIEDLER, JIM NAME NAME 2759 W 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32254 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

ATTACHMENT 324780

FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A.

ATTORNEYS AT LAW

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February 12, 2002

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re:

Tire Remanufacturing, Inc. Document #P96000087976

Gentlemen:

Enclosed please find the following:

- 1. 2002 Uniform Business Report (UBR);
- 2. Our check in the amount of \$150.00 for your filing fee.

Please file the report.

Very_truly yours,

John S. Duss, IV For the firm

JSD:jco Enclosures

cc: Mr. Rex R. Howe (w/out enc.)

__DESMERSELS