FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am DOCUMENT # P96000088541 **Secretary of State** 1. Entity Name 01-22-2002 90007 019 ***150.00 SPECIALTY TIRES OF FLORIDA INC. Principal Place of Business Mailing Address 001404 3083 SEAGATE CIR 3083 SEAGATE CIR MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3408459 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHMANN, ROY G Street Address (P.O. Box Number is Not Acceptable) 3083 SEAGATE CIR **MERRITT ISLAND FL 32953** 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Delete Change ☐ Addition TITLE TITLE NAME LEHMANN, ROY G NAME STREET ADDRESS STREET ADDRESS 3083 SEAGATE CIR CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME LEHMANN, MARGARET J STREET ADDRESS STREET ADDRESS 3083 SEAGATE CIR CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32953** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME YOUSE, PATRICIA J STREET ADDRESS STREET ADDRESS 3083 SEAGATE CIR CITY-ST-ZIE CITY-ST-ZIP MERRITT ISLAND FL 32953 ☐ Delete DITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR