

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

FILED
May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000016671 (4)

1. Corporation Name
BEATTYS NEW AND USED TIRES INC



Principal Place of Business 1313 HOLLY AVE HOLLY HILL FL 32117	Mailing Address 1313 HOLLY AVE HOLLY HILL FL 32117
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1085 S. Nova Rd. Suite, Apt. #, etc. 22 Ormond Beach Fl. City & State 23 32174 Volusia Zip Country		2a. Mailing Address 26 1085 S. Nova Road Suite, Apt. #, etc. 27 Ormond Beach Fl. City & State 28 32174 Volusia Zip Country		3. Date Incorporated or Qualified 02/18/1997	
				4. FEI Number 59-3433210 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DAVIS, MARY A 1313 HOLLY AVE HOLLY HILL FL 32117		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
STREET ADDRESS	1781 Cherry Laurel Drive	1.2 NAME	
CITY-ST-ZIP	Ormond Beach Florida 32174	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY-ST-ZIP	Change Addition
STREET ADDRESS	Susan Jane Leavitt	2.1 TITLE	
CITY-ST-ZIP	1011 GREAT OAKS	2.2 NAME	
	Holly Hill Florida 32117	2.3 STREET ADDRESS	
TITLE	NAME	2.4 CITY-ST-ZIP	Change Addition
STREET ADDRESS	John R. Beatty	3.1 TITLE	
CITY-ST-ZIP	621 Ponderosa Court	3.2 NAME	
	Orlando Florida 32825	3.3 STREET ADDRESS	
TITLE	NAME	3.4 CITY-ST-ZIP	Change Addition
STREET ADDRESS		4.1 TITLE	
CITY-ST-ZIP		4.2 NAME	
TITLE	NAME	4.3 STREET ADDRESS	
STREET ADDRESS		4.4 CITY-ST-ZIP	Change Addition
CITY-ST-ZIP		5.1 TITLE	
TITLE	NAME	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Change Addition
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	Change Addition

14. 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 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 _____

CR2E034 (10/97)