2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P97000083162 1. Entity Name SUPER STAR TIRE STORES OF NAPLES, INC. 05-04-2001 90110 025 ***150.00 Principal Place of Business Mailing Address 905 E MARTIN LUTHER KING JR DR 905 E MARTIN LUTHER KING JR DR SUITE 270 SUITE 270 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Mailing Address 2. Principal Place of Business 3034 DAVIS BLVd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3478950 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURR, RUSSELL F Street Address (P.O. Box Number is Not Acceptable) 905 E. MARTIN LUTHER KING, JR. DRIVE # 270 **TARPON SPRINGS FL 34689** Zip Code 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE VSTD TITLE NAME NAME Burr. Russell F STREET ADDRESS STREET ADDRESS 905 E MARTIN LUTHER KING JR DR STE 270 CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 Change ☐ Addition TITLE TITLE PD ☐ Delete NAME EVANS, WILLIAM I NAME STREET ADDRESS STREET ADDRESS 100 GOOD LETTE RD. N CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34106 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change

13. I hereby certify that the information supplied with this filling 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 impowered. changed, or on an attachment with,

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR USSELL F. BURDALE Daytime Phone #

☐ Delete