

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000083162

FILED
Mar 20, 2003
Secretary of State

Entity Name: SUPER STAR TIRE STORES OF NAPLES, INC.

Current Principal Place of Business:

3043 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

905 E MARTIN LUTHER KING JR DR
SUITE 270
TARPON SPRINGS, FL 34689

New Mailing Address:

P O BOX 189
TARPON SPRINGS, FL 34688

FEI Number: 59-3478950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, RUSSELL F
4710 ROWAN RD
NEW PORT RICHEY, FL 34653

Name and Address of New Registered Agent:

EVANS, WILLIAM I
3043 DAVIS BLVD
NAPLES, FL 34104

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: WILLIAM I EVANS

03/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: BURR, RUSSELL F
Address: 905 E MARTIN LUTHER KING JR DR STE 270
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: EVANS, WILLIAM I
Address: 100 GOOD LETTE RD. N
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: BURR, RUSSELL F
Address: P O BOX 189
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PD (X) Change () Addition
Name: EVANS, WILLIAM I
Address: 3043 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL F. BURR

TRES

03/20/2003

Electronic Signature of Signing Officer or Director

Date