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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAFE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000089999 (1)

FAMILY TIRE HOLDINGS, INC.

FILED May 14 1998 8:00am Secretary of State



Suite, Apt. 4, etc. Suite, Apt. 4, etc.	Principal Place	e of Business	Mailing Address			
2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated of Or Julilier 11/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/1987 12/20/20/20/20/20/20/20/20/20/20/20/20/20						
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25 28 30 Prescuptional Property Tax due dume 50. Very Text Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Name and Address of New Registered Agent 13. Name and Address of New Registered Agent 14. Name 14. Name and Address of New Registered Agent 14. Name and Address of New Reg		Country				
FILMOS, INC. 3732 N.W. 16TH STREET FT. LAUDEROALE FL 33311-4132 18				\vdash	у	
FILMOS, INC. 3732 N.W. 18TH STREET FT. LAUDERDALE FL 33311-4132 82 Street Address (P.O. Box Number is Not Acceptable) 83 Othy FL 85 Zip Code 11. Pursuant to the provisions of Sections 607-0562 and 607 1508, Florida Statutes, the adversariation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its register of gent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its register of the purpose of changing its register of the provisions of provisions of the			[30]			
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### City				The state of the s		<u> </u>
11. Pursuant to the provisions of Sections 697 0502 and 697 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its register of 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 register agent. I am familiar with, and accept the obligations of, Section 697 0505, Florida Statules. SIGNATURE SIGNATURE 12. OF FCH STAND DIRECTORS TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 14. TITLE 15.				83	Street A	ddress (P.O. Box Number is Not Acceptable)
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its register agent. or the first and eccept the objection 607 0505, Florids Statutes. SIGNATURE Signature, type to present parce of objections of Soctions 607 0502, Florids Statutes. 12. Of FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OCHEN, MICHAEL 2817 PEMBROKE ROAD PEMBROKE PINES FL 33020 13. STREET ADDRESS SIREET ADDRESS SIREET ADDRESS OCHY-ST-2P TITLE D O OBLETE 31 THE OCHEN, STREET ADDRESS SIREET ADDRESS SIREET ADDRESS OCHY-ST-2P TITLE D O OBLETE 31 THE OCHEN, STREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS OCHY-ST-2P TITLE D O OBLETE 31 THE OCHEN, STREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS OCHY-ST-2P TITLE D OBLETE 41 TITLE OCHEN, STREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS OCHY-ST-2P TITLE OCHEN, STREET ADDRESS SIREET ADDRESS SIR	Fi.	LAUDENDALE PL 33311-4132		-	.	
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register 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 registere agent and the first purpose of changing its register of specific 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 registere agent and the first purpose of change is registered agent. The purpose of changing its register agent. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY ST. ZPP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TITLE 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ANAME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition Additio				83	'	
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register 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 registere agent, and accept the objections of, Soction 607.05.05, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept the exponential and exported agent and exported agent, and the corporation's board of directors. I hereby accept the appointment as registere agent, and the corporation's board of directors. I hereby accept th				84	City	85 Zip Code
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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 informati		ertify that the information supplied w	ith this filing does not qualify fo	or the exemp	tion stated	in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental princial report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver true or employered to precite this record as required by Chapter 607. Florida Statutas, and that my name appears in	indicated of officer or d	on this annual report or supplement irector of the corporation of the re-	It prinual report is trub and acc	urate and the	iat my signa	ature shall have the same legal effect as if made under oath; that I am an
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 informati indicated on this annual report or supplemental prinual 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 indicated on true to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an actid ess.	Block 12 o	r Block 13 if changed or on an itta	on prient with an alid ess.	7	TOPOLL 65 IE	squired by enapler out, I forma diatoles, and that my hame appears in