2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P98000002236** ACTION TIRE, CORP. 04-18-2000 90205 044 ***150.00 Principal Place of Business Mailing Address 60 NW 127TH AVE 60 NW 127TH AVE MIAMI FL 33182-1112 MIAMI FL 33182 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0806370 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALONSO, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 60 NW 127TH AVE **MIAMI FL 33182** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 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. ☐ Change Addition ☐ Delete TITLE TITLE ALONSO, BERNARDO NAME NAME STREET ADDRESS **60 NW 127TH AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 Change Addition Delete TITLE CABRERA DE ALONSO, ROXANA NAME NAME STREET ADORESS STREET ADDRESS **60 NW 127TH AVE** CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33182** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ESTRADA, BARBARO NAME STREET ADDRESS STREET ADDRESS 60 NW 127TH AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33182** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 actions, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR