2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P98000071720 SOUTHEND TIRE & AUTO CENTER, INC. 02-01-2001 90076 010 ***150.00 Principal Place of Business Mailing Address 203 S PARSON AVE 203 S PARSON AVE BRANDON FL 33511 BRANDON FL 33511 00011941 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-3529845 Not Applicable Zip Country \$8.75 Additional 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 PIERCE, M W Street Address (P.O. Box Number is Not Acceptable) 203 S PARSON AVE **BRANDON FL 33511** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box 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 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GIVENS, JOSEPH M NAME STREET ADDRESS 1803 27 STREET SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33570 ☐ Addition ☐ Delete Change TITLE TITLE MCELWAIN, MARK L NAME NAME STREET ADDRESS STREET ADDRESS 616 US HWY 41 SO CITY-ST-ZIP CITY-ST-ZIP RÜSKIN FL 33570 ☐ Change ☐ Addition TITLE ☐ Delete NAME 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 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME 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 CITY-ST-ZIP 13. 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 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 empowered.