2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM DOCUMENT # P98000095280 1. Entity Name **Secretary of State** NORTH CITY TIRE, INC. Principal Place of Business Mailing Address 115 W. COLUMBIA AVE. 115 W. COLUMBIA AVE. KISSIMMEE FL KISSIMMEE FL34741 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3554092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIZABETH HADLEY 2369 WHISPERING MAPLE DR. Street Address (P.O. Box Number is Not Acceptable) 4221 BELL TOWER COURT ORLANDO FL32837 US City Zip Code ORLANDO 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. 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD TITLE ☐ Delete TITLE ☐ Addition PHILLIPS TIMOTHY MAME NAME 1525 HEATHER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP ☐ Delete STD TITLE X Change ☐ Addition NAME HADLEY ELIZABETH NAME HADLEY ELIZABETH STREET ADDRESS 2369 WHISPERING MAPLE DR. STREET ADDRESS **4221 BELL TOWER COURT** CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP ORLANDO FL32812 Delete TITLE PD X Change ☐ Addition HADLEY JEFFREY NAME JEFFREY HADLEY STREET ADDRESS 2369 WHISPERING MAPLE DR. STREET ADDRESS **4221 BELL TOWER COURT** CITY-ST-ZIP ORLANDO \mathbf{FL} 32837 CITY-ST-ZIP ORLANDO FL. 32812 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

CR2E034 (11/00)

SIGNATURE: Elizabeth Hadley STD 09/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #