AMQUNI DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State FILEU ECHETARY OF STATE 1999 DIVISION OF CORPORATIONS **DOCUMENT #** P98000100050 99 OCT 22 AM 11: 47 SANCHEZ TIRES AND SERVICES, INC. Principal Place of Business Malling Address 1736 SW 44TH TERR 1736 SW 44TH TERR 02-27-99-90058-029 FT LAUDERDALE FL 33317 FT LAUDERDALE FL 33317 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/24/1998 2. Principal Place of Business 2a. Mailing Address Applied For 65-0875763 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 8. This corporation owes the cutrent year Zip Country Country 30 Intengible Personal Property. 25 29 19. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARTINEZ, LESLIE J 82 Streel Address (P.O. Box Number is Not Acceptable) 1736 SW 44TH TERR FT LAUDERDALE FL 33317 83 City 11. Pursuant to the provisions of sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE DATE Signalura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retretating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition TITLE 1.1 TITLE DELETE PRESIDERT CROHOS . Leslie I MANTINEZ 1736 XW 44Th, Ter-NAME 1.2 NAME 1.3 STREET ADDRESS STREET ANDRESS FT LAUGUEDAL FL 33717 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE NAME 2 2 MALE: 2.3 STREET ADDRESS STREET ANDRESS 2.4 CHY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition THLE DELETE S.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE TIFLE DELETE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY-81-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Floride Statutes. I further certify that the information indicated on this ennual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under osth; 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, Floride Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

954 583-1810

Juli Malis BIGHATURE AND TYPED OR PROPTED HAME OF BIGHING OFFICER OR DIRECTOR

SIGNATURE:

## TAX CONCEPTS INC.

3121 W Hallandale Beach Blvd., Suite 121 Hallandale, FL 33009

David Alicea, CPA President 954 964-7334 FAX: 954 964-7393 800 577-7188

October 19, 1999

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314

Re: Sanchez Tires and Services, Inc.

My client has received notice from your office that this entity has been administratively dissolved effective September 24, 1999. Please note that payment and annual report was submitted to your office in the month of January 1999. Also please be advised that a prior correspondence with your office was made on July 13, 1999, copy enclosed and the annual report was re-submitted with front and back of check issued to your office in the month of January.

Please correct your records and advise this office of your actions.

Sincerely,

David Alicea, CPA

President