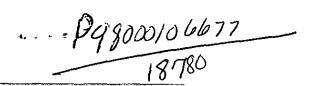
2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 21, 2000 8:00 am Secretary of State DOCUMENT # P98000106677 1. Entity Name MOBILE TIRE CONNECTION, INC. 07-21-2000 90106 001 ***150.00 07-21-2000 90106 002 *****8.75 07-21-2000 90106 003 *****5.00 Principal Place of Business Mailing Address 30 NORTHEAST 99TH STREET 30 NORTHEAST 99TH STREET MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 18780 3. Mailing Addres Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PTD ☐ Addition TITLE ☐ Delete TITLE ☐ Change HINDS, GREGORY M NAME NAME STREET ADDRESS 30 NORTHEAST 99TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 VICE PRESIDENT Delete SVD TITLE TITLE ☐ Addition HINDS, CONSTANTINE E MICHAEL F. TELASCO NAME NAME 3240 NW 81 TERRACE STREET ADDRESS 30 NORTHEAST 99TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP MIAMI, FL, 3314 Delete DIRECTOR **Addition** TITLE ☐ Change TITLE JOHN-C.-ALEXANDER NAME NAME 1402-N.W. 196 4ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33169 MIAMI, FL ☐ Delete TITLE Change ☐ Addition 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-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete 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. **SIGNATURE:**

OR PRINTED NAME OF SIGNING OFFICER OR D



Information regarding the name(s) added and deleted from: The Mobile Tire Connection Inc.

Name(s) to be deleted. Offices to be deleted:

Hinds, Constantine E.
S.S.# 265-85-9505
Remove from the status of officer/director(secretary-vice president-director)

Names to be added.

John C. Alexander 1402 N.W. 196th Street Miami, Fl 33169 D.O.B. 11/24/45 S.S.# 580-10-8963 Director

Michael F. Telasco 3240 N.W. 81st Terrace Miami, Fl 33147 D.O.B. 01/27/69 S.S.# 265-89-6489 Vice-President