

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000025407

1. Entity Name

A.M.G. TIRES CORPORATION

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90060 021 ***150.00

Principal Place of Business

15016 S.W. 52ND LANE
MIAMI FL 33185

Mailing Address

15016 S.W. 52ND LANE
MIAMI FL 33185-4022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650906471

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MENDIETA, AGUSTIN
15016 S.W. 52ND LANE
MIAMI FL 33185

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MENDIETA, ALEJANDRO ☒ Delete
STREET ADDRESS 15016 S.W. 52ND LANE
CITY-ST-ZIP MIAMI FL 33185

TITLE Agustín Mendieta ☒ Change ☐ Addition
NAME 15016 SW 52 Lane
STREET ADDRESS Miami FL 33185
CITY-ST-ZIP

TITLE VD
NAME GONZALEZ, ELIGIO A ☒ Delete
STREET ADDRESS 9640 SW 148 PL.
CITY-ST-ZIP MIAMI FL 33196

TITLE Karla Mendieta VP ☐ Change ☒ Addition
NAME 15016 SW 52 Lane
STREET ADDRESS Miami FL 33185
CITY-ST-ZIP

TITLE SD
NAME MENDIETA, GERARDO ☒ Delete
STREET ADDRESS 6871 S.W. 129TH AVE. APT 3
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD
NAME MENDIETA, MIGUEL A ☒ Delete
STREET ADDRESS 6871 S.W. 129TH AVE. APT 3
CITY-ST-ZIP 15016 FL 33183

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME ESTRADA, MIRIAM C ☒ Delete
STREET ADDRESS 13320 SW 81 ST.
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

4/18/2000

305-228 4483