2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT

P99000069136

1. Entity Name ADVANCE TIRE RECYCLING, INC.

LAUDERDALE LAKES FL 33319

Principal Place of Business Mailing Address 3991 NW 47 AVE 3991 NW 47 AVE LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 3. Mailing Address 2. Principal Place of Business 3991 NW 47 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. CAUD. LKS City & State City & State 4. FEI Number FLBRIDA Zip Country Country 5. Certificate of Status Desired U. 5A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEEN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3991 NW 47 AVE

FILED Mar 20, 2003 8:00 am Secretary of State

03-20-2003 90121 048 ***150.00



\$8.75 Additional

Fee Required

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. I am familiar with, and accept the obligations of registered agent. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEEN, RICHARD NAME NAME STREET ADDRESS PO BOX 190248 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)