2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000089174 02-09-2004 90019 046 ***150.00 MOTORCYCLE TIRE & BRAKE, INC. Mailing Address Principal Place of Business 3632 US HWY 92 E STE 4 3632 US HWY 92 E STE 4 44008003 LAKELAND, FL 33801 LAKELAND, FL 33801 (P99000089174P) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3600778 Not Applicable Zip Country \$8.75 Additional Zip 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 TIDWELL LEONARD E---Street Address (P.O. Box Number is Not Acceptable) 3632 US HWY 92 E STE 4 LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete 5. MLE 4-Addition TITLE Tidwell, Brenda TIDWELL, LEONARD E NAME STREET ADDRESS 4190 FOREST DRIVE STREET ADDRESS 4190 Forest DR CITY-ST-ZIP CITY-ST-ZIP MULBERRY, FL 33860 ☐ Delete TITLE Change ☐ Addition TITLE NAME CAMPBELL, JOHN R STREET ADDRESS 1203 GOLDRIDGE DR APT A STREET ADDRESS DECATUR, AL 35603 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE SELLERS, JACK M II NAME STREET ADDRESS 1834 STELLA CT E STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 09, 2004 8:00 am