2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # P99000100902 1. Entity Name THE TIRE STORE, INC. 03-23-2000 90043 018 ***150.00 Mailing Address Principal Place of Business 370 COCOA BEACH CAUSEWAY 370 COCOA BEACH CAUSEWAY COCOA BEACH FL 32931 COCOA BEACH FL 32931-3532 00000200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City'& State 4. FEI Number 59-3612033 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESSEY, NICHOLAS N Street Address (P.O. Box Number is Not Acceptable) 1015B SOUTH FLORIDA AVE ROCKLEDGE FL 32955 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D/P/VP/S/T TITLE ☐ Delete TITLE M Change ☐ Addition BALDWIN, DOUGLAS Baldwin, Calvin Douglas NAME NAME 370 COCOA BEACH CAUSEWAY STREET ADDRESS STREET ADDRESS 370 Cocoa Beach Causeway CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-7iP Cocoa Beach, FL 32931 Delete TIT) F ☐ Change Addition TITLE REDBURN, JOHN NAME NAME 370 COCOA BEACH CAUSEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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-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 is 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

2-29-2000 32/7849737