

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 12 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 525311

1. Corporation Name

Llantas Florida Tire

Principal Place of Business

Mailing Address

Pompano
Beach

2701 N. Dixie Hwy
Pompano Beach FL,
33064

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

01/16/1991

4. FEI Number

Applied For

65-0237203

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2701 N. Dixie Hwy

25

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Pompano Beach FL

28

Zip

Country

Zip

Country

24 33064

25

Florida

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Orlando Gonzalez
11607 NW 27th St B-8
Coral Spring, FL 33065

81 Name

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

83

84 City

FL

85

Zip Code

In accordance with the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to file this statement, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
ORLANDO Gonzalez
11607 NW 27th St B-8
Coral Spring, FL 33065

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition
800001536008
-07/12/95--01073--011
****225.00 ****225.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition
SW

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, as applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/19/95

305-942-8070

(Use

Debita Here

S2531

6/08/95 CORPORATE DETAIL RECORD SCREEN 8:36 AM
NUM: S25311 ST:FL ACTIVE/FL PROFIT FLD: 01/16/1991
FEI#: 65-0237203
NAME : LLANTAS FLORIDA TIRES INC.
PRINCIPAL: 2701 NO DIXIE HWY CHANGED: 04/26/93
ADDRESS : POMPANO BCH, FL 33064 US
RA NAME : GONZALEZ, ORLANDO
RA ADDR : 11607 NW 29 ST
#B-8
CORAL SPRINGS, FL 33065
ANN REP : (1992) IN 03/30/92 (1993) BY 04/26/93 (1994) B 06/10/94

6/08/95 OFFICER/DIRECTOR DETAIL SCREEN 8:36 AM
CORP NUMBER: S25311 CORP NAME: LLANTAS FLORIDA TIRES INC.
TITLE: PST NAME: GONZALEZ, ORLANDO
11607 NW 29 ST B-8
CORAL SPRINGS, FL
TITLE: M NAME: GONZALEZ, RENE
11607 NW 29 STR #BB
CORAL SPRINGS, FL

PLEASE VOID him
out of the corporation
Thank-you.