

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 05

DOCUMENT # S42742 (4)

1. Corporation Name
RUBBER MART TIRE CO., INC.

Principal Place of Business Mailing Address
2310 MARKET ST JACKSONVILLE FL 32206 US **3958 SAN BERNADO DR JACKSONVILLE FL 32217 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **04/01/1991** 3a. Date of Last Report **04/20/1994**
4. FEI Number **59-3059288** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
7. The corporation has liability for intangible tax under § 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**HARRIS, PEGGY A.
3958 SAN BERNADO DR
JACKSONVILLE FL 32217**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to 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 or 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent or officer, director, or authorized representative) _____ (Signature, typed or printed name of registered agent or officer, director, or authorized representative)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HARRIS, PEGGY A.
STREET ADDRESS	3958 SAN BERNADO DR
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	VP
NAME	HARRIS, MLTON S.
STREET ADDRESS	3953 SAN BERNADO DR
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	S
NAME	HOLTON, SUSAN H.
STREET ADDRESS	10847 HAMPTON RD
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	T
NAME	HARRIS, STEVEN L.
STREET ADDRESS	10848 HAMPTON RD
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (BLOCKS 12, 14)

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	
6. STREET ADDRESS	
7. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. NAME	
9. STREET ADDRESS	
10. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME	
12. STREET ADDRESS	
13. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief. 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 in person, that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Peggy A. Harris, President* 2-15-95 904-632-1349
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR