FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # \$42742** RUBBER MART TIRE CO., INC. 04-17-2001 90094 023 ***150.00 Principal Place of Business Mailing Address 2310 MARKET ST 3958 SAN BERNADO DR JACKSONVILLE FL 32206 JACKSONVILLE FL: 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3059288 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 HARRIS, PEGGY A. Street Address (P.O. Box Number is Not Acceptable) 3958 SAN BERNADO DR JACKSONVILLE FL 32217 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election: Campaign Financing \$5:00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARRIS, PEGGY A. NAME NAME 3958 SAN BERNADO DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32217 ☐ Change ☐ Addition TITLE Defete TITLE HARRIS, MILTON S. NAME NAME STREET ADDRESS STREET ADDRESS 3953 SAN BERNADO DR CITY-ST-ZIP CITY-ST-7IP 32217 JACKSONVILLE FL ☐ Addition TITLE Delete TITLE ☐ Change HOLTON, SUSAN H. NAME NAME 10847 HAMPTON RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HARRIS, STEVEN L. NAME NAME STREET ADDRESS 10849 HAMPTON RD STREET ADDRESS 322 57 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRED'OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 16, 200 / 904-632-/349
Date Daytime Phone #