SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # S93248 (0)SOUTH DADE TIRE, INCORPORATED Principal Place of Business Mailing Address 1315 NW 2ND ST PO BOX 1443 HOMESTEA FL 33030 HOMESTEAD FL 33030 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1991 07/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0311986 Not Applicable Suite, Apt #, etc Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 2mCountry 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALBREGTS, LAWRENCE E. 29824 S.W. 168TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 HOMESTEAD FL 33030 83 84 City 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable DAIL (NOT): Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86) TITLE D DELETE 117006 Change Addition NAME ALBREGTS, LAWRENCE E. 1.2 NAME CR2E034 STREET ADDRESS 29824 SW 168TH COURT 1.3 STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 1.4 CITY - ST - ZIP THILE DELETE 2.1 TITLE Change Addition NAME 2.2 NAM6 STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 I TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-S1-ZIP 3 4 CHTY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIE TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - Z-F TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - \$1 - 2IP 14. Ido 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 1 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 early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address E Albreg 7s 7/30/96
Depart Prone ATURE AND TYPED OR PRINTED NAME OF SIGNATURE: LAWRENCE