

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V36606 (4)

1. Corporation Name:

CARLOS MALDONADO TIRE CORP.

Principal Place of Business

10273 NW THIRD PL
CORAL SPRINGS FL 33071

Mailing Address

10273 NW THIRD PL
CORAL SPRINGS FL 33071



2. Principal Place of Business

2a. Mailing Address

21 919 S. DIXIE Hwy., E.
Suite, Apt. #, etc.

26 919 S. DIXIE Hwy. E.
Suite, Apt. #, etc.

22 City & State
POMPANO BEACH, FL

27 City & State
POMPANO BEACH, FL

23 Zip
33060

28 Zip
33060

24 County
BROWARD

29 County
BROWARD

9. Name and Address of Current Registered Agent

MALDONADO, CARLOS
10273 W THIRD PL
CORAL SPRINGS FL 33071

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/15/1992

3a. Date of Last Report

03/07/1995

4. FET Number

65-0334084

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

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

10. Name and Address of New Registered Agent

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 of principal officer or registered agent and for all applicable

DATE Registered Agent Signature and for all applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MALDONADO, CARLOS	
STREET ADDRESS	10273 NW THIRD PL	
CITY- ST- ZIP	CORAL SPRINGS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

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, if changed, for on an attachment with an address.

SIGNATURE:

CARLOS MALDONADO

4/4/96 (954)9411373

CR2E034 (12/95)