FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # V50322 **Secretary of State** CASSELBERRY TIRE CO. 03-29-2001 90394 019 ***150.00 Principal Place of Business Mailing Address 300 LEMON LANE 300 LEMON LANE CASSELBERRY FL 32707-3240 CASSELBERRY FL 32707-3240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3164527 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 TAFT, BRADFORD S. Street Address (P.O. Box Number is Not Acceptable) 300 LEMON LANE CASSELBERRY FL 32707 City Zip Code 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Addition TAFT, BRADFORD S. NAME NAME 7450 VIVIAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change HARRIS, ELIZABETH T. NAME NAME STREET ADDRESS STREET ADDRESS 608 NICOMA TRAIL CITY-ST-7IP CITY-ST-ZIP MAITLAND FL 32751 TITLÉ Addition TITÍ É Delete TAFT, BARRETT L. NAME NAME JONATHON NOT VONATHON STREET ADDRESS 632 VONATHON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730-2786 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 TYPED OR PRINTED NAME OF SUNNING OFFICER OR DIRECTOR

3-27-01

407-831-0544

Daytime Phone