FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996 2-7-96 B-0822 (2)

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

DOCUMENT # 527119

1. Corporation Name
GOODYEAR GASKET PRODUCTS, INC.

Principal Place of Business
4700 SW 51ST STREET #210
DAVIE FL 33314

Mailing Address
4700 SW 51ST STREET #210
DAVIE FL 33314

3. Date Incorporated or Qualified: 03/04/1977
3a. Date of Last Report: 03/17/1995
4. FEI Number: 59-1740799 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip — 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip — 30 Country

9. **Name and Address of Current Registered Agent**

BLANKENSHIP, SUZANNE K
3372 NE 42ND CT
FT LAUDERDALE FL 33308

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	STD	☐ DELETE
NAME	BLANKENSHIP, SUZANNE	
STREET ADDRESS	3372 NE 42ND CT	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	PD	☐ DELETE
NAME	SUNDBERG, CLYDE	
STREET ADDRESS	11907 SW 55TH ST	
CITY-ST-ZIP	COOPER CITY FL	
TITLE	VPD	☐ DELETE
NAME	BLANKENSHIP, EUGENE R.	
STREET ADDRESS	3372 N.E. 42ND COURT	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	SUNDBERG, ANDREW	
STREET ADDRESS	10220 GROVE LANE	
CITY-ST-ZIP	COOPER CITY FL	
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

1-1 TITLE		☐ Change ☒ Addition
1-2 NAME		
1-3 STREET ADDRESS		
1-4 CITY-ST-ZIP	33308	
2-1 TITLE		☐ Change ☒ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY-ST-ZIP	33330	
3-1 TITLE		☐ Change ☒ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY-ST-ZIP	33308	
4-1 TITLE		☐ Change ☒ Addition
4-2 NAME		
4-3 STREET ADDRESS		
4-4 CITY-ST-ZIP	33328	
5-1 TITLE		☐ Change ☐ Addition
5-2 NAME		
5-3 STREET ADDRESS		
5-4 CITY-ST-ZIP		
6-1 TITLE		☐ Change ☐ Addition
6-2 NAME		
6-3 STREET ADDRESS		
6-4 CITY-ST-ZIP		

CR2E034 (12/95)

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, or on an attachment with an address.

SIGNATURE: Suzanne K. Blankenship
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date ______ 954-581-1800 Daytime Phone #