DOCUMENT # 527125 ALL-AMERICAN 4 WHEEL DRIVE, INC. Principal Flace & Business Nating Address For (optial Flace & Business Nating Address Convertient Markon R, RIVD Not perconvertient of the second convertient of the second	, COF ANNU	PROFIT RPORATION JAL REPORT 1999	Kati Sec DIVISION	PARTMENT OF STATE herine Harris retary of State OF CORPORATIONS	FILED Jan 21, 1999 8:00am Secretary of State
Principal Prince of Business Mailing Address ARELAND FL 33601 BOL RECOVENCE OFFIC LAKELAND FL 33601 BOL RECOVENCE OFFIC LAKELAND FL 33601 2. Principal Prace of Business 24. Mailing Address 4. FEI Number 3. Date incorporated of Qualified C3(VA) 1977. Applied FC 3. Date incorporated of Qualified C3(VA) 1977. Applied FC 3. Date incorporated of Qualified C3(VA) 1977. Applied FC 3. Date incorporated of Qualified C3(VA) 4. # etc. 5. Out Application of Status Desired Applied FC 3. Date incorporated of Qualified C3(VA) 4. # etc. 5. Out Application of Status Desired FEE Recurred FEE Recurred 2. Principal Prace of Business 2. Outrity 5. Out Application of Status Desired FEE Recurred FEE Recurred 2. Documption on ever 13. Putters and Address of Current Registered Agent 10. Nume and Address of New Registered Agent 10. Nume and Address of New Registered Agent 14. Otry 19. Name and Address of Gorons BD7 0502 and 607.1505. Fourida Status Carrent Registered Agent 11. Name 14. Otry 19. Status Address (P O. Box Number is Not Acceptable) 11. 17. Pursuent to the provisions of Sections BD7 0502 and 607.1505. Fourida Status Carrent Registered Agent 10. Name 18. WINTER HAVEN R, 33882 12. 13. Name 13. Name 19. Pursuent to the provisions of Sections BD7 05052 and 607.1505. Fourida Status Carrent Reginder Address. In					
Purposed Place of Busines 25. Maling Address 4. FER Number Applied For SUMe, Ap. #, etc. St.500 May Be. Address of Control types Intrancing Line Address of Low Registered Agent Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Stret Address of P.O. Box Number is Not Acceptable 11. 11. 11. 11. 11. 11. 11. 11. 11. 11. 11. 12. 12. 12. 12. 12. 12. 12. 13. 14. 12. 13. 14. 12. 13. 13. 13. 13. 13. 13. 13.	04 W. MEMOR	NAL BLVD	804 BROOKWOOD DRI LAKELAND FL 33813	VE	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed
Sulle, Ap. #, etc	2. Principal P	lace of Business	2a. Mailing Address		
277 S. Cerditation Comparing Financing Free Required Only & State 6. Election Comparing Financing \$5.000 May Be Zip Country Zip Country 8. This comparing Financing \$5.000 May Be Zip Country Zip Country 8. This comparing Financing Yes Name 3. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent Yes No BENNETT, BARKY Sign Street Address (P.O. Box Number is Not Accopitable) 88 Street Address (P.O. Box Number is Not Accopitable) 88 BENNETT, BARKY Sign Street Address (P.O. Box Number is Not Accopitable) 88 Street Address (P.O. Box Number is Not Accopitable) 88 Sign Street Address Street Agent of the Institus of Institus Statates, the above-named corporation submits the statement for the purpose of changing its registered agent, or total status Statates, the above-named its its advreet the appointment as registered agent, or total status Statates, the advreet agent, or total sta				······································	
Zip Zip Country Zip Country Zip Country Added to Feas Zip Zip Country Its Fund Continuoun Added to Feas Zip Zip Country Its Fund Continuoun Ves No State Fund Continuoun Its Fund Continuoun Ves No State Fund Continuoun Ves No Ves No State Fund Continuoun Ves State Fund Continuoun Ves No State Fund Continuoun Ves State Fund Continuoun Ves No State Fund Continuoun Ves			27		5. Certificate of Status Desired
Zip Country Zip Country 8. This sequence when current year intangible Personal Property Tax. Personal Property Tax. Personal Property Tax. Personal Property Tax. BENNETT, BARRY 61 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BENNETT, BARRY 61 Name 62 Street Address of New Registered Agent BENNETT, BARRY 61 Name 62 Street Address of New Registered Agent BENNETT, BARRY 61 Name 62 Street Address of New Registered Agent BENNETT, BARRY 63 63 62 Street Address of New Registered Agent Bennettring File 383 62 Street Address (P.O. Box Number is Not Acceptable) Bennettring Genetaria File 20 Code If Parsuant to the provisions of Sections 07.0502 and 607.1508, Fiorids Statutes. Ite above-named corporation submits this statement for the purpose of changing is registered agent and address (P.O. Box Number is Not Acceptable) Englistered agent and memory address ad		e .			
		Country			8. This corporation owes the current year Intangible
BEINETT, BARRY 60 2ND STREET, S.E. WINTER HAVEN FL 33882 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 1. Pursuant to the provisions of Sections 07 0002 and 077 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, or hold, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hold and statutes, the appointment as registered agent, or hold and prectors. I hereby accept the appointment as registered agent, or hold and statutes, the appointment as registered agent, or hold and prectors. I hereby accept the appointment as registered agent, or hold and prectors. I hereby accept the appointment as registered agent, or hold and prectors. I hereby accept the appointment as registered agent, or hold and the appointment as registered agent, or hold and prectors. I hereby accept the appointment as registered agent, or hold and the appoint and the appointment as registered agent, or hold and the appoint and the appointment as registered agent, or hold and the appoint and	·			30	
Signature, Tryled or printed name of trigglatered agent and title & applicable [NVTE: Registered agent and title & applicable DATE 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Lie PSV □ DELETE 11 TITLE □ Change □ Addition MEE SPIKER, DAVID R. 12 NAME 13 STREET ADDRESS □ Change □ Addition Nr.ST.2P LAKELAND FL 14 CITY-ST.2P □ Change □ Addition NP.ST.2P LAKELAND FL 14 CITY-ST.2P □ Change □ Addition NRE SPIKER, DAVID, R 23 STREET ADDRESS □ Change □ Addition NP.ST.2P LAKELAND FL 2 LOTY-ST.2P □ □ Change □ Addition NP.ST.2P LAKELAND FL 2 LOTY-ST.2P □ □ □ Change □ Addition NP.ST.2P □ DELETE 3 STREET ADDRESS □ Addition □ Addition □ Addition NP.ST.2P □ ACITY-ST.2P □ Addition □ Addition □ Addition □ Addition NP.ST.2P □ DELETE □ DELETE □ Addition □ Addition □ Addition NST.2P <th>agent. I ar</th> <th>egistered agent, or both, in the State</th> <th>of Florida. Such change wa</th> <th>atutes, the above-named corp as authorized by the corporati</th> <th>FL 85 Zip Code</th>	agent. I ar	egistered agent, or both, in the State	of Florida. Such change wa	atutes, the above-named corp as authorized by the corporati	FL 85 Zip Code
nLE PSV DELETE 1.1 TITLE Change Addition ME SPIKER, DAVID R. 12 NAME REET ADDRESS IAKELAND FL					
REET ADDRESS 804 BROOKWOOD DR. IX-ST-2P LAKELAND FL ISTREET ADDRESS IX-ST-2P LAKELAND FL Change Addition ME SPIKER, DAVID, R REET ADDRESS SO 4 BROOKWOOD DR. Y-ST-2P LAKELAND FL 24 CITY-ST-2P LE QELETE SITTLE QChange Addition ME QUARANTER STATE ADDRESS IX-ST-2P ADDRESS SO 4 BROOKWOOD DR. IX-ST-2P A					
wite SPIKER, DAVID, R 22 NAME RREET ADDRESS 804 BROOKWOOD DR. 23 STREET ADDRESS LAKELAND FL 24 GTY-ST-2IP LAKELAND FL 24 GTY-ST-2IP REET ADDRESS 33 STREET ADDRESS Y-ST-ZIP 34. CTY-ST-ZIP LE DELETE 41 TTLE Change Addition REET ADDRESS Y-ST-ZIP LE DELETE 42 STREET ADDRESS Y-ST-ZIP ACTY-ST-ZIP ACTY-ST-ZIP <td< th=""><th>REET ADDRESS</th><th>804 BROOKWOOD DR.</th><th></th><th>1.3 STREET ADDRESS</th><th></th></td<>	REET ADDRESS	804 BROOKWOOD DR.		1.3 STREET ADDRESS	
TLE DELETE 3.1 TTLE Change Addition AME 32 NAME 3.3 STREET ADDRESS TY-ST-ZIP TLE DELETE 4.1 TTLE Change Addition AME 4.2 NAME TREET ADDRESS TY-ST-ZIP TLE DELETE 5.1 TTLE Change Addition 5.2 NAME TREET ADDRESS TY-ST-ZIP TLE Change Addition 5.2 NAME 5.3 STREET ADDRESS TY-ST-ZIP TLE Change Addition 5.2 NAME 5.3 STREET ADDRESS TY-ST-ZIP TLE CHANGE ADDRES	AME	804 BROOKWOOD DR.	[] DELETE	2.2 NAME 2.3 STREET ADDRESS	Change Addition
ANE 32 NAME 33 STREET ADDRESS 33 STREET ADDRESS 17- ST-ZIP 34. CTY- ST-ZIP 11LE 1 DELETE 41. TTLE 1 Change 11. E 1 DELETE 12. STREET ADDRESS 43 STREET ADDRESS 17- ST-ZIP 44 CTY- ST-ZIP 12. STREET ADDRESS 43 STREET ADDRESS 12. STREET ADDRESS 13 STREET ADDRESS 12. STREET ADDRESS 44 CTY- ST-ZIP 12. STREET ADDRESS 13 STREET ADDRESS 13. STREET ADDRESS 14 CTY- ST-ZIP 12. STREET ADDRESS 14 CTY- ST-ZIP 13. STREET ADDRESS 15 STREET ADDRESS 13. STREET ADDRESS 13 STREET ADDRESS 14. STREET ADDRESS 13 STREET ADDRESS 15. STREET ADDRESS 13 STREET ADDRESS 17. ST-ZIP 10 ELETE 18. STREET ADDRESS 10 ELETE 19. STREET ADDRESS 10 ELETE 19. STREET ADDRESS 10 ELETE 10. DELETE 10 ELETE 10. STREET ADDRESS 10 ELETE 10. STREET ADDRESS 10 ELETE 10. STREET ADDRESS 10					Change Addition
YY-ST-ZIP 34. CITY-ST-ZIP LE DELETE ME 4.1 TTLE ME 4.2 NAME 4.2 NAME Y-ST-ZIP V-ST-ZIP LE DELETE 4.1 TTLE Addition ME Y-ST-ZIP LE DELETE 51 TTLE Change Addition KE ST-ST-ZIP LE DELETE 51 TTLE Change Addition KE ST-ZIP Gastriest ADDRESS Y-ST-ZIP 63 STREET ADDRESS Y-ST-ZIP 64 CITY-ST-ZIP ST-ZIP 54 CITY-ST-ZIP Street ADDRESS	ME SIS			3.2 NAME	
ME 4.2 NAME REET ADDRESS 4.3 STREET ADDRESS Y-ST-ZIP 4.4 C(TY-ST-ZIP LE DELETE 51 TITLE Change Addition S2 NAME 900 Y-ST-ZIP 6.1 TITLE 900 900 900 900 900 900 900 910 920 9300 <td< td=""><td>. 67</td><td>78 - CN79 11</td><td></td><td></td><td></td></td<>	. 67	78 - CN79 11			
Instruction 4.4 CITY-ST-ZIP ILE DELETE S1 TITLE Change Addition ME 5.3 STREET ADDRESS IV-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE Change Addition Addition Change Addition Change Addition Change Addition Addition Addition	ME.			4. 2 NAME	Change Addition
LE DELETE 5.1 TITLE Change Addition ME 52 NAME 53 STREET ADDRESS 63 STREET ADDRESS VY-ST-ZIP 54 CITY-ST-ZIP 54 CITY-ST-ZIP LE DELETE 6.1 TITLE Change Addition ME 1,4,057,4,57,57 62 NAME 1,4,057,4,57,57	1				
Y-ST-ZIP 5.4 CITY-ST-ZIP LE Delete 0.1 TITLE Change Addition ME Delete 6.2 NAME 6.2 NAME Change Addition				5.1 TITLE	Change Addition
LE 2/32/07, 72/W 172 DELETE 6.1 TITLE / Change Addition ME 2/4-9/30/07 174 11 62.NAME 17.4577 67 51	1	2		í í	
6.3 STREET ADDRESS	ME.				Change Addition
6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP	TY-ST-ZIP	* •			