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Annual Report Filed 4-8-86

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DUE DATE ON OR AFTER JANUARY I DELINQUENT AFTER JUEN FOR EACH YEAR ECE FLORIDA DEPARTMENT OF STATE CORPORATION 130 George Firestone Secretary of State MAR O BIVISION OF CORPORATIONS ANNUAL REPORT J &STATE 1986 Read Notice and Instructions on Other Side Before Miking Fortics
Filing Fee of \$26 Required — Make Checks Payable To: Secretary of State Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient 1 Nume and Address of Corporation Principal Office: Street Address 21 204926 THE FIRESTONE TIRE & RUBBER COMPANY P.O. Box No. 22 R. H. DAVIDSON 1200 FIRESTONE PARKWAY City and State 23 AKRON, OHIO 44317 Zio Code 24 If above address is incorrect in any way, enter the correct address Federal Employer 34-0220440 Identification Number (FEIN) 5. Date of 03/06/1985 Date Incorporated or Qualified 07/08/1938 To Do Business in Florida 6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) City and State Names of Officers and Directors litle OLEVELAND, OHIO 13515 SHAKER BLVD D-9 LUKE, RANDALL D AKRON, OH 80 N PROTAGE PATH L MHOL NIVEN P/C AKRON, OH 1160 S. MEDINA LINE RD. V/C ROSENSON, JAY H. DOLERHOER - JANES-H 156 SCENIC VIEW DR. akron, oh akron==== BOLENDER, JAMES H. BROCKIR- LECN-R v.c AKRON, OH 2366 SHORT HILLS DR ROONEY, JOHN E TALLMADGE, OH 768 PENN WOOD DRIVE A/C STILES, DALLAS E OH Akron. 103 Hicircle Dr. A/S ROBINSON, T. JANE REGISTERED AGENT INFORMATION 8. Name and Address of New Registered Agent 7 Name and Address of Current Registered Agent Name 81 C T CORPORATION SYSTEM Street Address (Do NOT Use P.O. Box Number) 82 8751 W BROWARD BLVD PLANTATION, FL 33324 Zip Code 84 City and State 83 9. Pursuant to the provisions of Sections 607 034 and 607 037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on. Thereby accept the appointment of registered agent it am familiar with, and accept the obligations of, Section 607.325 F.S. \$3 Additional Fee required for Regis-tered Agent changes. SIGNATURE. (Registered Agent Accepting Appointment) 11 IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES 10. IMPOPTANT — THIS SECTION MUST BE COMPLETED Has: is corporation amended its articles to reflect an increase in the authorized number of sharea since the last annual report? Had said amendment been filed with this office? Yes No No II If the unswer is no, this report cannot be processed until this amendment has NO 🖾 YES 🗖 See signature restrictions under instructions on reverse side of this form I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shaft Have the Same Legal Effects As If Made Under Oath, (Officer signing must be fisted in Block 5). Date 3/6/86 elephore Number yped Name of Signing Officer
T. JANE ROBINSON (216) 379-7023 ASST. SECRETARY

CERTIFICATE OF STATUS DESIRED

13 Should you desire a certificate of status check the box.

\$5 Additional Fee