

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1988.
AMOUNT DUE ON OR BEFORE 8/9/88: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:47

DOCUMENT # 852609 (7)

1. Corporation Name

UNITED TIRE & RUBBER CO. LIMITED

Principal Place of Business

**275 BELFIELD RD. REXDALE
REXDALE, ONTARIO
M9W 5C8 CANADA**

Mailing Address

**275 BELFIELD RD. REXDALE
REXDALE, ONTARIO
M9W 5C8 CANADA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/16/1982	3a. Date of Last Report 10/27/1994
4. FEI Number 59-1039000	Applied For ☐ Not Applied For ☐
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 information (as under s. 1009.032 Florida Statutes) ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25 Country	30 Country

9. Name and Address of Current Registered Agent

**BRECKER, CHARLES D ESQ.
20801 BISCAYNE BLVD. #505
AVENTURA FL 33180**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this 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 Current Registered Agent with the Florida State

Signature of Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CS	1.1 TITLE	CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition
NAME	SCOLNICK, ROBERT	1.2 NAME	RAYMOND FERNANDES
STREET ADDRESS	11 CHADWICK AVE.	1.3 STREET ADDRESS	257 YORKMERE DRIVE
CITY, ST, ZIP	TORONTO, ONTARIO M5P 2A1	1.4 CITY, ST, ZIP	NEWMARKET, ONTARIO L3Y 6K9
TITLE	P	2.1 TITLE	CST ☒ Change ☐ Addition
NAME	SHERKIN, CHARLES	2.2 NAME	ROBERT SCOLNICK
STREET ADDRESS	64 RIDELLE AVE.	2.3 STREET ADDRESS	
CITY, ST, ZIP	TORONTO, ONTARIO M8B 1J3	2.4 CITY, ST, ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	MCCLURE, JOHN	3.2 NAME	
STREET ADDRESS	4045 SASHA COURT	3.3 STREET ADDRESS	
CITY, ST, ZIP	MISSISSAUGA, ONTARIO L4W 3K9	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SHERKIN, ROBERT	4.2 NAME	
STREET ADDRESS	95 CHILTERN HILL ROAD	4.3 STREET ADDRESS	
CITY, ST, ZIP	TORONTO, ONTARIO M6C 3B9	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	FRIEBERG, JOSEPH	5.2 NAME	
STREET ADDRESS	4 BURTON ROAD	5.3 STREET ADDRESS	
CITY, ST, ZIP	TORONTO, ONTARIO M5P 1T7	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	HAMLIN, DENSO JR.	6.2 NAME	
STREET ADDRESS	WINCO VENTURE CAPITAL MGT., 1 NEWYORK PLZ	6.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY 10004	6.4 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 1.10 (2)(b), 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:

Raymond J. Fernandes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond J. FERNANDES, CHIEF FINANCIAL OFFICER

June 19, 1985 (416) 675-3477 67