

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 852609 (7)

1. Corporation Name

UNITED TIRE & RUBBER CO. LIMITED

Principal Place of Business

275 BELFIELD RD. REXDALE
REXDALE, ONTARIO
M9W 5C6 CANADA

Mailing Address

275 BELFIELD RD. REXDALE
REXDALE, ONTARIO
M9W 5C6 CANADA

3. Date Incorporated or Qualified
04/16/1982

3a. Date of Last Report
06/30/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-1039000

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, Florida Statutes.

SIGNATURE CHARLES D. BRECKER is returned.

Signature of principal, authorized agent, registered agent, and applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CST	SCOLNICK, ROBERT	11 CHADWICK AVE.	TORONTO, ONTARIO M5P 2A1	☒
P	SHERKIN, CHARLES	64 RIDELLE AVE.	TORONTO, ONTARIO M6B 1J3	☐
V	MCCLURE, JOHN	4045 SASHA COURT	MISSISSAUGA, ONTARIO L4W 3K9	☐
D	SHERKIN, ROBERT	95 CHILTERN HILL ROAD	TORONTO, ONTARIO M8C 3B9	☒
D	FRIEBERG, JOSEPH	4 BURTON ROAD	TORONTO, ONTARIO M5P 1T7	☒
D	HAMLIN, DENSLO JR.	%INCO VENTURE CAPITAL MGT., 1 NEWYORK PLZ	NEW YORK NY 10004	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
ADD. T (Chief Financial Officer)	RAYMOND FERNANDES, RAYMOND J.	257 YURKSHIRE DRIVE	NEWARK, ONTARIO L3Y6K9	☒	☒
P, M;	PH 13, 3181 BAYVIEW AVENUE	NORTH YORK, ONTARIO		☒	☐
D	KIRSCH, JEFFREY	40 275 BELFIELD ROAD	REXDALE, ONTARIO M9W 5C6	☐	☒
C, D;	PENSLEY, SANFORD	405 LEXINGTON AVENUE, 37TH FLOOR	NEW YORK, NY 10174	☐	☒
				☐	☐
				☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond J. Fernandes
RAYMOND J. FERNANDES

June 27, 1996 (416) 675-3077 x635