

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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

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

3. Date Incorporated or Qualified 04/16/1982 3a. Date of Last Report 06/30/1995
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

BRICKER, CHARLES D ESQ.
20001 BISCAYNE BLVD. #505
VENTURA FL 33180

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CST	SCOLNICK, ROBERT	11 CHADWICK AVE. TORONTO, ONTARIO M5P 2A1	<input checked="" type="checkbox"/>
	P	SHERKIN, CHARLES	64 RIDELLE AVE. TORONTO, ONTARIO M6B 1J3	<input type="checkbox"/>
	V	MCCLURE, JOHN	4045 SASHA COURT MISSISSAUGA, ONTARIO L4W 3K9	<input type="checkbox"/>
	D	SHERKIN, ROBERT	95 CHILTERN HILL ROAD TORONTO, ONTARIO M6C 3B9	<input checked="" type="checkbox"/>
	D	FRIEBERG, JOSEPH	4 BURTON ROAD TORONTO, ONTARIO M5P 1T7	<input checked="" type="checkbox"/>
	D	HAMLIN, DENSLO JR.	%INCO VENTURE CAPITAL MGT., 1 NEWYORK PLZ NEW YORK NY 10004	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	C	PENSILER, SANFORD	405 LEXINGTON AVENUE, 37th FLOOR NEW YORK NY 10174	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	P/CEO	3181 Bayview Ave P.M. 13 WILLOWDALE ONT. M2K 2Y2		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	D	JEFFERY KIRSCH, JEFFERY	254 Russell Hill Road TORONTO ONTARIO M4V 2T2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	CHIEF FINANCIAL OFFICER	RAYMOND FERNANDES RAYMOND	257 YORKSHIRE DRIVE NEWMARKET ONT. L2Y 6K9	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		400002020324--2		<input type="checkbox"/>	<input type="checkbox"/>
		-12/05/96--01008--009		<input type="checkbox"/>	<input type="checkbox"/>
		*****61.25 *****61.25		<input type="checkbox"/>	<input type="checkbox"/>

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: Raymond Fernandes, C.F.O.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: SEP. 03, 1996 (414) 675-3077
DATE TIME PHONE #

FILED

96 DEC -2 PM 12:46

SECRETARY OF STATE



mwb
12-344

CR2E034 (12/95)