

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/16/1982	
4. FEI Number 59-1039000	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current 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 85 Zip Code
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10. Name and Address of New Registered Agent
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENSLER, SANFORD	1.2 NAME	
STREET ADDRESS	405 LEXINGTON AVE., 37TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10174	1.4 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERKIN, CHARLES	2.2 NAME	
STREET ADDRESS	3181 BAYVIEW AVE., P.H. 13	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILLOWDALE, ONT M2K 2Y2	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRSCH, JEFFREY	4.2 NAME	
STREET ADDRESS	254 RUSSELL HILL RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO M4V 2T2	4.4 CITY-ST-ZIP	
TITLE	CFO <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDES, RAYMOND	5.2 NAME	
STREET ADDRESS	257 YORKSHIRE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWMARKET, ONT. L3Y 6K9	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENSLER, JAY	6.2 NAME	
STREET ADDRESS	405 LEXINGTON AVE 37TH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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* (RAYMOND J. FERNANDES) 4/23/98 (416) 675-3077 X 674

CR2E034 (10/97)