

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852609

1. Corporation Name

UNITED TIRE & RUBBER CO. LIMITED

FILED

99 NOV -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



8/4/99 90001 001 \$550.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
275 BELFIELD RD. REXDALE
REXDALE, ONTARIO
M9W 5C6 CANADA

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

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

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

1. 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

2. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
C	PENSLER, SANFORD	405 LEXINGTON AVE., 37TH FLOOR	NEW YORK NY 10174	<input type="checkbox"/>
PCFO	SHERKIN, CHARLES	3181 BAYVIEW AVE., P.H. 13	WILLOWDALE, ONT M2K 2Y2	<input checked="" type="checkbox"/>
V	MCCLURE, JOHN	4045 SASHA COURT	MISSISSAUGA, ONTARIO L4W 3K9	<input checked="" type="checkbox"/>
D	KIRSCH, JEFFREY	254 RUSSELL HILL RD	TORONTO, ONTARIO M4V 2T2	<input type="checkbox"/>
CFO	FERNANDES, RAYMOND	257 YORKSHIRE DR	NEWMARKET, ONT. L3Y 6K9	<input type="checkbox"/>
D	PENSLER, JAY	405 LEXINGTON AVE 37TH FL	NEW YORK NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 CHANGE	1.6 ADDITION
ALISTAIR ROBERTSON	RR #1 7th LINE	BOSTON ONT. L0B 1A0		<input type="checkbox"/>	<input checked="" type="checkbox"/>
CEO	CHARLES WRIGHT	400 DENMAN TIRE	400 DIEHL SOUTH RD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		LEWISTOWN OHIO 44430		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (5/99)