

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 26 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005354 (6)**  
1. Corporation Name  
**ROBBINS TIRE AND RUBBER COMPANY, INCORPORATED**



Principal Place of Business <b>P.O. BOX 60 TUSCUMBIA AL 35674</b>	Mailing Address <b>P.O. BOX 60 TUSCUMBIA AL 35674</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>11/24/1993</b>	3a. Date of Last Report <b>09/30/1996</b>
				4. FEI Number <b>63-0176961</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>DAVIS, PONCET JR 9909 COLLINS AVE. BAL HARBOUR FL 33154</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MCUUSTION, H D 106 BROOKE DR. MUSCLE SHOALS AL 35661	1.1 TITLE	CONTROLLER
NAME		1.2 NAME	LINDA A. BURGESS
STREET ADDRESS		1.3 STREET ADDRESS	300 PROSPERITY WAY
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MUSCLE SHOALS, AL 35661
TITLE	VD CROSSWHITE, JERRIE 106 CHASE DR. MSUCLE SHOALS AL 35661	2.1 TITLE	V.P. SALES - ULTIMA
NAME		2.2 NAME	KEVIN SAPP
STREET ADDRESS		2.3 STREET ADDRESS	13718 ASH RIDGE DRIVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	DALLAS, TX 75240
TITLE	D DAVIS, PONCET JR 9909 COLLINS AVE. BAL HARBOUR FL 33154	3.1 TITLE	V.P. SALES - FLEXCO
NAME		3.2 NAME	DALE TUCKER
STREET ADDRESS		3.3 STREET ADDRESS	400 MOUNTAIN CREEK TRACE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	D TUCKER, J R 180 RIVER NORTH DR., N.W. ATLANTA GA 30328	4.1 TITLE	SR. V.P. OF SALES & MKT
NAME		4.2 NAME	LARRY D. SIMS
STREET ADDRESS		4.3 STREET ADDRESS	309 CROSSMORE DRIVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	FLORENCE, AL 35630
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Linda Burgess* LINDA BURGESS 8/20/97 205-383-5441

CR2E034 (4/97)