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 # F94000003958 (5)

1. Corporation Name

REDDI BRAKE SUPPLY COMPANY, INC.

Principal Place of Business	Mailing Address
1376 WALTER ST. VENTURA CA 93003	1376 WALTER ST. VENTURA CA 93003

3. Date Incorporated or Qualified: 07/28/1994
3a. Date of Last Report: 02/27/1995
4. FEI Number: 95-2299821 — 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

2. Principal Place of Business — 21 / Suite, Apt #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 ______ (NOTE: Registered Agent's signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D NAME: LEIDER, WILLIAM STREET ADDRESS: 4676 ADMIRALTY WAY, STE 300 CITY-ST-ZIP: MARINA DEL REY CA	☐ DELETE	1.1 TITLE: President/CEO/COO/DIRECTOR 1.2 NAME: Leider, William 1.3 STREET ADDRESS: 4676 AdmiRalty Way Ste 300 1.4 CITY-ST-ZIP: Marina Del Rey, CA	☑ Change ☐ Addition
TITLE: PCEO NAME: DOUGLASS, BRUCE STREET ADDRESS: 1376 WALTER ST. CITY-ST-ZIP: VENTURA CA 93003	☑ DELETE	2.1 TITLE: CFO/Secretary 2.2 NAME: S. Gerald Brein 2.3 STREET ADDRESS: 1376 Walter Street 2.4 CITY-ST-ZIP: Ventura CA 93003	☐ Change ☑ Addition
TITLE: D NAME: MATULICH, JAY STREET ADDRESS: 11601 WILSHIRE BOULEVARD, STE 500 CITY-ST-ZIP: LOS ANGELES CA	☑ DELETE	3.1 TITLE: Chairman & Director 3.2 NAME: Gordon Werner 3.3 STREET ADDRESS: 29 East 64th Street; New York, NY 10021 3.4 CITY-ST-ZIP	☐ Change ☑ Addition
TITLE: CFOS NAME: CASSIDY, MICHAEL J STREET ADDRESS: 1750 W. GARVEY AVE., N. CITY-ST-ZIP: WEST COVINA CA 91790	☑ DELETE	4.1 TITLE: Eric Openshaw-Director 4.2 NAME: 223 N. Sepulveda Blvd. 4.3 STREET ADDRESS: El Segundo CA 90245 4.4 CITY-ST-ZIP	☐ Change ☑ Addition
TITLE: D NAME: PIGNATELLI, FEDERICO STREET ADDRESS: 468 WEST BROADWAY, APT. 6H CITY-ST-ZIP: NEW YORK NY	☑ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: D NAME: TIMMINS, STANLEY STREET ADDRESS: 4700 WORTH STREET CITY-ST-ZIP: LOS ANGELES CA	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS: 615 N Third Avenue 6.4 CITY-ST-ZIP: Covina, CA 91723	☑ Change ☐ Addition

14. I 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: X S G Brein CFO — 1/19/96 — 805-644-8355 x156
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

S.G. Brein

CR2E034 (12/95)