

F96000001476

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REGAL WHEEL CORPORATION

(Name of corporation - must include suffix)

300001755223

-03/22/96--01117--016

***3600.00 ***3600.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ENYA DE CASTRO

(Name of Person)

700001738937

-03/11/96--01068--013

*****70.00 : *****70.00

W96-5327

REGAL WHEEL CORPORATION

(Firm/Company)

17705 S. MAIN ST.

(Address)

GARDENA CA 90248

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 22 PM 12:36

mtm

Should you need to call someone concerning this matter, please call:

ENYA DE CASTRO

(Name of Person)

at (310) 329-1296

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 12, 1996

ENYA E CASTRO
% REGAL WHEEL CORP.
17705 S. MAIN STREET
GARDENA, CA 90248

SUBJECT: REGAL WHEEL CORPORATION
Ref. Number: W96000005327

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We have received your document for REGAL WHEEL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

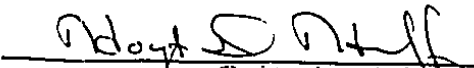
Letter Number: 296A00010864

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. REGAL WHEEL CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 33-0360347
(FBI number, if applicable)
4. OCTOBER 15, 1987
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 17705 S. MAIN ST.
GARDENA, CALIFORNIA 90248
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITIES FOR WHICH THE CORP IS ORGANIZED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: HOYT D. HUFF
Office Address: 16145 NW, 52ND AVENUE
MIAMI, Florida, 33014
(Zip Code)
10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: HENRY J. CHEN

Address: 17705 S. MAIN ST. GARDENA CA 90248

Vice Chairman: _____

Address: _____

Director: JESSIE F. CHEN

Address: 1415 LOWER PASEO LA CRESTA

PALOS VERDES CA 90274

Director: WEBSTER L. CARTER

Address: 7332 DOUGLAS CIRCLE

LA PALMA CA 90623

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: HENRY J. CHEN

Address: 1415 LOWER PASEO LA CRESTA

PALOS VERDES CA 90274

Vice President: WEBSTER L. CARTER

Address: 7332 DOUGLAS CIRCLE

LA PALMA CA 90623

Secretary: JESSIE F. CHEN

Address: 1415 LOWER PASEO LA CRESTA


PALOS VERDES CA 90274

Treasurer: JESSIE F. CHEN

Address: 1415 LOWER PASEO LA CRESTA

PALOS VERDES CA 90274

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HENRY J. CHEN CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15TH day of OCTOBER, 1996

REGAL WHEEL CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
20TH day of FEBRUARY, 1996



Bill Jones
BILL JONES
Secretary of State

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