


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

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # F96000001476 (8)

1. Corporation Name
REGAL WHEEL CORPORATION

Principal Place of Business 17705 S. MAIN ST. GARDENA CA 90248	Mailing Address 17705 S. MAIN ST. GARDENA CA 90248
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/22/1996	
21		26		4. FEI Number 33-0360347	
Suite, Apt. #, etc		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		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	
Zip	Country	Zip	Country		
24		25			
29		30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GOMEZ, ALEJANDRO 16145 NW 52ND AVE MIAMI FL 33014		81 Name Gomez, Alejandro 82 Street Address (P.O. Box Number is Not Acceptable) 5280 NW 167 Street 83 84 City Miami FL 85 Zip Code 33014	

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	PCD	1.1 TITLE	
NAME	CHEN, HENRY J	1.2 NAME	
STREET ADDRESS	17705 S MAIN ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	GARDENA CA	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	CARTER, WEBSTER L	2.2 NAME	
STREET ADDRESS	7332 DOUGLAS CIRCLE	2.3 STREET ADDRESS	
CITY - ST - ZIP	LA PALMA CA	2.4 CITY - ST - ZIP	
TITLE	STD	3.1 TITLE	
NAME	CHEN, JESSIE E	3.2 NAME	
STREET ADDRESS	1415 LOWER PASEO LA CRESTA	3.3 STREET ADDRESS	
CITY - ST - ZIP	PALOS VERDES CA	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
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 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: _____

HENRY J. CHEN

1/2/98

CR2E034 (10/97)