FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:17

DOCUMENT # **P11483** **(5)**

1. Corporate Name
MANULI RUBBER INDUSTRIES (USA), INC.

Principal Place of Business
2755 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FLF 33306

Mailing Address
2755 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FLF 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/19/1986
3a. Date of Last Report: 02/11/1994

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

4. FEI Number: 22-2574809 — 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

9. Name and Address of Current Registered Agent
LUBBERS, R.G., JR.
3000-2 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33306

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 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits the 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 of Registered Agent or Officer or Director of Registered Agent — Date

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	TITLE	☐ Change ☐ Addition
NAME	FURNESS, ROBERT L	NAME	
STREET ADDRESS	2701 NE 8TH ST	STREET ADDRESS	
CITY, ST, ZIP	POMPANO BEACH FL	CITY, ST, ZIP	
TITLE	SD	TITLE	☐ Change ☐ Addition
NAME	LUBBERS, ROBERT G. JR.	NAME	
STREET ADDRESS	3000-2 N FEDERAL HWY.	STREET ADDRESS	
CITY, ST, ZIP	FT. LAUDERDALE FL	CITY, ST, ZIP	
TITLE	TD	TITLE	☐ Change ☐ Addition
NAME	PISANO, FRANCESCO	NAME	
STREET ADDRESS	VIA DECEMBRIO, 25	STREET ADDRESS	
CITY, ST, ZIP	20100 MILANO IT	CITY, ST, ZIP	
TITLE	SD	TITLE	☐ Change ☐ Addition
NAME	SHARP, JUNETTE D. (ASST)	NAME	
STREET ADDRESS	4221 NE 29TH AVENUE	STREET ADDRESS	
CITY, ST, ZIP	FT. LAUDERDALE FL	CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

14. Effectively, until, that the corporation applied with the filing, qualified, formed and has not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. Further, that the information contained in the annual or supplemental annual report is true and correct and that the signature following the signature of the officer or director of the corporation is the person or individual required to sign the report as required by Chapter 607, Florida Statutes, and that the name of the person or individual signing the report is affirmed with an address.

SIGNATURE: Junette D. Sharp — 1/9/95 — 305 561-3777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0213140 CP