

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$345)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 19 AM 10:51

DOCUMENT # P12880

(1)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Corporation Name

NATIONAL WHEEL AND RIM ASSOCIATION INC.

Principal Place of Business

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE FL 32216-2950

Mailing Address

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE FL 32216-2950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1987

3a. Date of Last Report

05/01/1994

4. FBI Number

42-0761277

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ FILING FEE IS \$61.25

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARBOUR, JEPHTHA F.
1200 GULF LIFE DRIVE
800 SOUTHEAST BANK BUILDING
JACKSONVILLE FL 32207

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	TD
NAME	SCHILLING, TOM
STREET ADDRESS	1419 9TH AVENUE
CITY - ST - ZIP	TAMPA FL
TITLE	DV
NAME	HENSLEY, DALLAS
STREET ADDRESS	8740 CARPENTER FRWY
CITY - ST - ZIP	DALLAS TX
TITLE	D
NAME	FOOTE, GEORGE
STREET ADDRESS	2821 MORELAND AVE.
CITY - ST - ZIP	ATLANTA GA
TITLE	D
NAME	HARRIS, BOB
STREET ADDRESS	5075 E 74 AVE
CITY - ST - ZIP	COMMERCE CITY CO
TITLE	P
NAME	HURLEY, DAVE
STREET ADDRESS	290 NORTH BEACON STREET
CITY - ST - ZIP	BOSTON MA
TITLE	D
NAME	COUSINS, JOHN
STREET ADDRESS	2500 KENNEDY STR NE
CITY - ST - ZIP	MINNEAPOLIS MN

1.1 TITLE	DV	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	McCoy, Dennis	
3.3 STREET ADDRESS	14820-112 Av.	
3.4 CITY - ST - ZIP	Edmonton, Alberta. T5M 2V2, Canada	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Elmer Bauer	
4.3 STREET ADDRESS	900 S. 7th St.	
4.4 CITY - ST - ZIP	Louisville, KY 40203	
5.1 TITLE	V/S	☒ Change ☐ Addition
5.2 NAME	Angelo Volpe	
5.3 STREET ADDRESS	5121 Bowden Rd., #303	
5.4 CITY - ST - ZIP	Jacksonville, FL 32216	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Peter Lund	
6.3 STREET ADDRESS	4700 N. 124th St.	
6.4 CITY - ST - ZIP	Milwaukee, WI 53225	

14. I do 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 917, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angelo Volpe, Exec. V. Pres./Secy

7/14/95

904/737-2900

Date

Daytime Phone #



P12880
PRESIDENT DALLAS W. HENSLEY
DALLAS, TEXAS
VICE PRESIDENT THOMAS A. SCHILLING
TAMPA, FLORIDA
TREASURER DENNIS McCOY
EDMONTON, ALBERTA
EXECUTIVE VICE PRESIDENT ANGELO VOLPE
JACKSONVILLE, FLORIDA

5121 Bowden Road, Suite 303 • Jacksonville, FL 32216-5950 • 904-737-2900/Fax 904-636-9881

Document #P12880

ADDITIONAL OFFICERS AND DIRECTORS:

D
Larry DiSano
1550 Gage Rd.
Montebello, CA 90640

D
Claude Pouliot
2970 Watt
Ste-Foy, P. Q. G1X 4P7 Canada

D
Ray Renehan
7675 Quincy St.
Willowbrook, IL 60521

D
Michael Henderson
1825 S. 300 West
Salt Lake City, UT 84115