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May 01 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P12880 (1)

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 32216-5950

3. Date Incorporated or Qualified
01/13/1987

3a. Date of Last Report
05/01/1996

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

4. FEI 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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARBOUR, JEPHTA 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 ☒ DELETE

NAME SCHILLING, TOM
STREET ADDRESS 1419 9TH AVENUE
CITY-ST-ZIP TAMPA FL

1.1 TITLE D P ☒ Change ☐ Addition

TITLE ☒ DELETE

NAME HENSLEY, DALLAS
STREET ADDRESS 8740 CARPENTER FRWY
CITY-ST-ZIP DALLAS TX

2.1 TITLE D ☐ Change ☒ Addition

TITLE ☒ DELETE

NAME MCCOY, DENNIS
STREET ADDRESS 14820-112 AVENUE
CITY-ST-ZIP EDMONTON AL

3.1 TITLE D ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME VOLPE, ANGELO
STREET ADDRESS 5121 BOWDEN RD #303
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME CALLISON, MIKE
STREET ADDRESS 1436 E OVID AVE
CITY-ST-ZIP DES MOINES IA

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME DISANO, LARRY
STREET ADDRESS 1550 GAGE RD
CITY-ST-ZIP MONTEBELLO CA

6.1 TITLE D T ☒ Change ☐ Addition

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director
Angelo Volpe 4-2597 (904) 737-2900
Date Daytime Phone #0006615

CR2E037 (9/96)

NATIONAL WHEEL & RIM ASSOC.

Document # P12880

13. ADDITIONAL DIRECTORS

MICHAEL HENDERSON, 1825 S. 300 WEST, SALT LAKE CITY, UT

TOM STEWART, 6418 MORVEN LANE, CHARLOTTE, NC

DAVE ROBBLEE, #20 LUMMI KEY, BELLEVUE, WA

DAVE WILLIS, 1211 68TH ST., BALTIMORE, MD

/rg