FILED FILE NOW: FILING FEE IS \$61.25 May 08 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** (1)DOCUMENT # P12880 NATIONAL WHEEL AND RIM ASSOCIATION INC. Principal Place of Business Mailing Address 5121 BOWDEN ROAD, SUITE 303 5121 BOWDEN ROAD, SUITE 303 3. Date Incorporated or Qualified JACKSONVILLE FL 32216-2950 JACKSONVILLE FL 32216-2950 01/13/1987 4. FEI Number Applied For 42-0761277 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing П 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes V No 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BARBOUR, JEPTHA F. Street Address (P.O. Box Number is Not Acceptable) 82 1200 GULF LIFE DRIVE **B3** 800 SOUTHEAST BANK BUILDING JACKSONVILLE FL 32207 84 City 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) (10/97) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change 2 Addition TITLE SCHILLING, TOM BAUER, LARRY NAME 1.2 NAME CR2E037 1419 9TH AVENUE 900 S. 7th ST. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL LOUISVILLE, KY_ 40203 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MORROW, RICHARD WILLIS, DAVID NAME 22 NAME 200 S. CAMERON ST 1211 68th ST. 2.3 STREET ADDRESS STREET ADDRESS HARRISBURG PA BALTIMORE, MD 21237 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 3.1 TITLE TITLE FICK, DEBRA HENDERSON, MICHAEL 3.2 NAME NAME 1011 S. MAIN ST. 1825 S. 300 WEST STREET ADDRESS 3.3 STREET ADDRESS **SOUTH BEND IN** CITY-ST-ZW 3.4. CITY-ST-ZIP SALT LAKE CITY, UT 84115 Change Addition DELETE 4.1 TITLE TITLE **VOLPE. ANGELO** 4. 2 NAME RAYMOND, PAUL NAME 5121 BOWDEN RD #303 4.3 STREET ADDRESS 52 WRIGHT AVE. STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DARTMOUTH, NS, CANADA DELETE Change Addition TITLE 5.1 TITLE CALLISON, MIKE 5 2 NAME ROBBLEE, J. DAVID NAME 1436 E OVID AVE STREET ADDRESS **5.3 STREET ADDRESS** 11010 PACIFIC HWY. S.

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

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

SIGNATURE:

CITY-ST-ZIP

DES MOINES IA

DISANO, LARRY

1550 GAGE RD

MONTEBELLO CA

DELETE

SEATTLE, WA 98168

Disano, Larry

(same)

Change

Addition