

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90040 025 \*\*\*\*61.25

DOCUMENT # P12880

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

514307-90040-25



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

01/13/1987

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

9. Name and Address of Current Registered Agent

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

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 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

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

TITLE D  
NAME MORROW, RICHARD  
STREET ADDRESS 200 S. CAMERON ST  
CITY-ST-ZIP HARRISBURG PA

TITLE D  
NAME FICK, DEBRA  
STREET ADDRESS 1011 S. MAIN ST.  
CITY-ST-ZIP SOUTH BEND IN

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

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP  
1.2 NAME Stewart, Thomas  
1.3 STREET ADDRESS 301 N. Smith St  
1.4 CITY-ST-ZIP Charlotte, NC 28202

2.1 TITLE D  
2.2 NAME Bauer, Larry  
2.3 STREET ADDRESS 900 S. 17th St.  
2.4 CITY-ST-ZIP Louisville, KY 40203

3.1 TITLE D  
3.2 NAME Cousins, John  
3.3 STREET ADDRESS 2500 Kennedy St, NE  
3.4 CITY-ST-ZIP Mpls., MN 55413

4.1 TITLE D  
4.2 NAME Henderson, Mike  
4.3 STREET ADDRESS 1825 S. 300 W.  
4.4 CITY-ST-ZIP Salt Lake City, UT 84115

5.1 TITLE DT  
5.2 NAME Raymond, Paul  
5.3 STREET ADDRESS 52 Wright Ave.  
5.4 CITY-ST-ZIP Dartmouth, NS B3B 1R3

6.1 TITLE DP  
6.2 NAME  
6.3 STREET ADDRESS  
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANGELO VOLPE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

904/737-2900

Daytime Phone #

CR2E037 (1/98)