

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P12880

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL WHEEL AND RIM ASSOCIATION INC.

Current Principal Place of Business:

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE, FL 322162950

New Principal Place of Business:

Current Mailing Address:

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE, FL 322162950

New Mailing Address:

FEI Number: 42-0761277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HENDERSON, MICHAEL
Address: 4399 CAROL JANE DRIVE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: P () Delete
Name: STEWART, THOMAS
Address: 301 N. SMITH ST
City-St-Zip: CHARLOTTE, NC 28202

Title: D () Delete
Name: CARNEY, ART
Address: 37144 TERICREST
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: S () Delete
Name: VOLPE, ANGELO
Address: 5121 BOWDEN RD #303
City-St-Zip: JACKSONVILLE, FL

Title: DT () Delete
Name: WILLIS, DAVID
Address: 11706 MAYFAIR FIELD DRIVE
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

Title: DP () Delete
Name: BROXON, RICHARD
Address: 4589 PHILNOLL DRIVE
City-St-Zip: CINCINNATI, OH 45247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROXON, RICHARD
Address: 4589 PHILNOLL DRIVE
City-St-Zip: CINCINNATI, OH 45247

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO VOLPE

S/M

04/22/2002

Electronic Signature of Signing Officer or Director

Date

KEN DUVAL
16520 - 111 AVE.
EDMONTON, ALBERTA, CANADA T5M 3V8

J. DAVID ROBBLEE (D)
11010 TUKWILA INTERNAT'L DR.
SEATTLE, WA 98168

DAN RENEHAN (D)
7675 QUINCY ST.
WILLOWBROOK, IL 60521

M. J. CALLISON (D)
1436 E. OVID AVE.
DES MOINES, IA 50316