FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # P14293

(5)

Principal Place of Business Mailing Address 900 S BRAODWAY 900 S BRAODWAY ATTN: CORPORATE TAX P O BOX 5887 DENVER CO 80217-5887 DENVER CO 80208-4010							
us		US		3. Date Incorporated or Qualified 05/04/1987	3a, Date of Last Report 05/01/1996		
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For Not Applicable		
Suite, Apt	#, etc	Suite, Apt. #, etc.		84-0616777 5. Certificate of Status Desired	\$8.75 Additional		
City & State		City & State		& Clastica Compaign Singular	Fee Required		
23	•	28		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
7φ 24	Country 25	Zip 29 80217-5887	Country 30	This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, Yes \[\] No		
	9. Name and Address of Current		81 Name	10. Name and Address of New Re	gistered Agent		
120° SUIT	: Prentice-Hall Corporation 1 Hayes Street 1e 105 Lahassee Fl 32301	i ototem, inc.	82 Street Addr 83 84 City	ress (P.O. Box Number is Not Acceptab	FL 85 Zip Code		
11. Pursuant office or ragent. La SIGNATURE	to the provisions of Sections 607 0502 registered agent, or both, in the State im familiar with, and accept the obligation Signature, lyned or profed name of registered age OFFICERS AND	r and tille if applicable. (NOT	es, the above-named corporative the corporative of the corporation of	poration submits this statement for the p tion's board of directors. I hereby accept accepted when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE		
Title	s and Director	DELETE		Director	Change X Addition		
NAME STREET AODRESS CITY-ST-ZIP	NELSON, JIM 900 S. BROADWAY DENVER CO		1.2 NAME	G. D. Eaton 900 South Broadway Denver, CO 80217-588	7		
THILE	P	X DELETE	2.1 TITLE	Director & President	Change Addition		
NAME STREET ADDRESS	GIBSON, TOM 900 S. BROADWAY			3. J. Harris 900 South Broadway			
CHY-ST ZIF	DENVER CO			Denver. CO 80217-588	7		
TITLE NAME	VP Stone, Larry R	[X] DELETE	3.1 TITLE A	Assistant Secretary Curtis H. Castleman	Change Addition		
STREET ADDRESS	HWY. 441 NORTH			300 South Broadway			
CITY - S1 - ZIP	GAINESVILLE FL			Denver, Colorado 802	17-5887		
1010.6		C DELETE	4.1 TOTLE #	Issistant Secretary	Change X Addition		
NAME STREET ADORESS			4. 2 NAME 4.3 STREET ADDRESS	Merry Ann Hogle			
CITY ST-7/F			4.4 CITY-ST-ZIP	900 South Broadway Denver, CO 80217-588	7		
1011		DELETE	5.1 TITLE		Change Addition		
NAME.			52 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CUTY - ST - ZIP	***************************************	Dri FFF	5.4 CITY-ST-ZIP		[Change Addition		
TITLE	 	DELETE	6.1 TITLE		Change Addition		
NAME STREET ADORESS			6.2 NAME 6.3 STREET ADDRESS				

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 607, 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

Assistant Secretary

04/14/97 Dayting Phone P

FILED

Apr 21 1997 8:00am

Secretary of State

a Phone F

Officers' Business Address: 900 South Broadway P. O. Box 5887 Denver, Colorado 80217-5887

04/10/1997

Directors and Officers
GATES ENERGY PRODUCTS, INC.

DIRECTORS:

G. D. Eaton First Elected: 07/29/1996 Director

Effective: 07/29/1996

B. J. Harris

First Elected: 07/29/1996

Director

Effective: 07/29/1996

James E. Nelson

First Elected: 07/29/1996

Director

Effective: 07/29/1996

OFFICERS:

B. J. Harris

First Elected: 07/29/1996

President

Effective: 07/29/1996

James E. Nelson

First Elected: 02/01/1994

Secretary

Effective: 02/01/1994

Curtis H. Castleman

First Elected: 03/03/1986

Assistant Secretary

Effective: 03/03/1986

Merry Ann Hogle

First Elected: 11/02/1987

Assistant Secretary

Effective: 11/02/1987

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 804377

(0)

NATIONAL TIRES INC

Principal Place		Mailing Address					
BROADWAY AT TENNESSEE P.O. BOX 5887 DENVER COLORADO 80217		P.O. BOX 5887 DENVER COLORADO 80213					
			. ••••	3. Date Incorporated or Qual 03/18/1935		ate of Last R /01/1996	eporl
. Principa Pla	ace of Business	2a. Mailing Address		4. FEI Number		Ap	plied For
	outh Broadway	26 Corporate Ta	ax 31-4-1-/	4 84-0277700	······································		t Applicable
Suite, Apt. /	Box 5887	Suite, Apt #, etc.	387	6. Certificate of Status Desire		\$8.75 / Fee Re	quired
City & State		Criy & State		6. Election Campaign Financ	ing 🖂	\$5.00	•
Denver	Country	28 Denver, CO	Country	Trust Fund Contribution 8. This corporation has liabilities.		Added to	
80217-			30	Florida Statutes	Yes		. 199.032,
1	9. Name and Address of Curre			10. Name and Address of Ne	w Registered	Agent	
THE	PRENTICE-HALL CORPORATION	ON SYSTEM, INC.	81 Name				
110	North Magnolia Street		82 Street	Address (P.O. Box Number is Not Acc	eptable)		
TALI.	AHASSEE FL 32301						
			63				
			84 City			85 Zip	Code
					<u> </u>		
office or re agchl ∃ar : IGNATUHE	egistered agent, or both, in the Stat in familiar with and accept the oblig			required when rainstating)	DATE		
office or re agent it ar SIGNATURE	n familiar with land accept the oblig signature, typed or panied national orgenizated a OFFICERS AI	gent and little if applicable (NOTE	orida Statutes. Registered Agent signature 13.	required when reinstating) ADDITIONS/CHANGES TO	DATE OFFICERS AN	D DIRECTOR	
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Assistant Treasurer

Day: me Phone #

Directors and Officers NATIONAL PRODUCTS, INC.

DIRECTORS:

Effective: 07/29/1996 B. J. Harris Director

First Elected: 07/29/1996

Effective: 02/02/1987 John M. Riess Director

First Elected: 02/02/1987

Effective: 04/01/1994 A. L. Stecklein Director

First Elected: 04/01/1994

OFFICERS:

Effective: 04/10/1989 Ron Van Den Bosch President

First Elected: 04/10/1989

Effective: 04/01/1994 Vice President A. L. Stecklein

First Elected: 04/01/1994

Effective: 04/01/1994

Secretary - Treasurer James E. Nelson First Elected: 04/01/1994

Effective: 01/01/1982

Michael F. Losasso **Assistant Treasurer** First Elected: 01/01/1982

Effective: 05/10/1977 **Assistant Treasurer** Roger H. Talich

First Elected: 05/10/1977