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

## COUDTEAR ## RIVER CA \$2018 2	DOCUI 1. Corporation TOXH.A		(5)						
2. Percepted Preserved Hoseners 2. Availing Address 3. Fee Injurises 3. Availing Address 3. Availing Addre	2 GOODYEAR 2 GOODYEAR						TH EIRIL LIBIT BÌI		4)0 11 (40)
2.		•				,	1		eport
Solic Appl # 1.00 Solic S	2. Principal P	ace of Business	2a. Mailing Address						oplied For
City & State April 28 April 28 April 28 April 29 B Country 28 April 29 B Country 29 B Country 29 B Country 29 B Country 30 B This corporation has liability for intergible tax under s. 199 032 Fibrid Status State CT CORPORATION SYSTEM 120 S. PINE ISLAND ROAD PLANTATION FL 33324 B 4 City FL 85 April 20 B 4 City FL 85 B 51 Name B 4 City FL 85 B 52 B 64 City FL 85 B 70 B 64 City FL 85 B 70	1	****				33-0316510			ot Applicable
Coy & State Coy & State Country Country Country State Country State Country State	1	#. etc	1 1			5. Certificate of Status Desired		•	
Trust Fund Contribution Added to Fees Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of Ne					·	6. Election Campaign Financing	····		
Part	3		28						
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 64 City FL 85 Sireet Address (P.O. Box Number is Not Acceptable) 65 Sireet Address (P.O. Box Number is Not Acceptable) 66 City FL 87 Sireet Address (P.O. Box Number is Not Acceptable) 67 Sireet Address (P.O. Box Number is Not Acceptable) 68 City FL 88 Zip Code 69 City FL 89 City FL 80 Zip Code 69 City FL 80 Zip Code 69 City FL 80 Zip Code 60 Zip City FL 80 Zip Ci	····	the management of the contract	h n			- I			. 199.032,
11. Pyracinal to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its register of force or registered depend, so facility of foods. Section 607 0500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registere of force or registered depend, so facility of foods. Section 607 0500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registere of foods. Section 607 0500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registere depends and accorpt the application of Scotland 607 0500, Florida Statutes, the above named when namedating. International content of the purpose of changing its registere depends and accorpt the application of Scotland 607 0500, Florida Statutes, the above named and directors. Thereby accorpt the application of Content of Scotland 607 0500, Florida Statutes, the above named and directors. Thereby accorpt the application of Content of Content of Scotland 607 0500, Florida Statutes, the above named and directors. Thereby accorpt the application of Content	tu			1991					
PLANTATION FL 33324	CT (CORPORATION SYSTEM		81	Name				
Sale City				82	Street Add	dress (P.O. Box Number is Not Accept	able)		
11. Fursional to the processors of Sections 607 0:002 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, on 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, on 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, on 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, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the corporation's board of directors. I hereby accept the appointment as registere agent, agent agent of the corporation's board of directors. I hereby accept the appointment as registere agent, agent	,	NIAMON I E GGGET		83					
11. Fursional to the processors of Sections 607 0:002 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, on 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, on 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, on 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, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, on the following agent of the corporation's board of directors. I hereby accept the appointment as registere agent, agent agent of the corporation's board of directors. I hereby accept the appointment as registere agent, agent				84	City			85 Zin I	Code
COO DELETE 11 ITLE SCHULTHEIS, STEVE 2 GOOD YEAR 13 SINET ADDRESS 13 SINET ADDRESS 18 SINE	artat .	and the second s			,				
COO DELETE 11 TITLE COO DELETE 12 MAME SHEET ALDRESS COO DELETE	office or r agent. La	egistered agent, or both, in the State i	ol Florida. Such change wa	s authorized by	the corpora	alion's board of directors. I hereby acc	ept the appoi	ntment as	registered
COO					nt signature requ				
SCHULTHEIS, STEVE 12 MME 13 STREET ADDRESS 14 DITY ST- 2P 17 MME 14 DITY ST- 2P 17 MME 14 DITY ST- 2P 17 MME 18 DITY ST- 2P 18 DITY ST- 2			the state of the s			ADDITIONS/CHANGES TO OFF			Addition
13 STREET ADDRESS 13 STREET ADDRESS 14 CHY-SI-ZP							•		
DELETE D	STREET ADDRESS			1.3 STAEET	ADDRESS				
MORRIS, JOHN M. 2 GOODYEAR 23 STREET ADDRESS 24 CITY-ST-ZIP 27 CITY 2 CI	DIY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		1.4 C(TY-S	T - ZIP				
2 STREELADIRESS 2 GOODYEAR			☐ DELETE				Į	Change	Addition
IRVINE CA					LEAD COO				
DELETE DELETE STITILE STATE DELETE STITILE STATE DELETE								_	
STREET ALDRESS STREET ADDRESS STRE			☐ DELETE		7.	CLASURER CONTROLL	ا سو	Change	Addition
STREET ALDRESS 2 GOODYEAR 33 STREET ADDRESS 34. CITY-ST-ZIP 2 Change Addition Additio	NAME			3.2 NAME	S	MIZANNE DAVID	- •		
DELETE D	STREET ASJORESS			3 3 STREET					
HALL, RONALD				···	ST-ZIP Z	RVING, CA. 92618			
2 GOODYEAR 4.3 STREET ADDRESS IRVINE CA 4.4 CHY-ST-ZIP		-	FT DETEME				L	_) Change	Addition
IRVINE CA					ADDOCCO				
D									
2 GOODYEAR 5.3 STREET ADDRESS			DELETE		. 24			Change	Addition
IRVINE CA	NAME	•		5.2 NAME					
D					1				
HOLMES, GEORGE 62 NAME			DELETE		T-ZIP		·····	Character	72252
			☐ nt(tit				L	Change	Pollippy [_]
	STREET ADDRESS	2 GOODYEAR			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 indicate o 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 direction 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 of changed, or on an all actiment with an address.

SIGNATURE:

FILED

Mar 19 1997 8:00am

Secretary of State