

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27831 (7)

1. Corporation Name

PROGRESSIVE CUSTOM WHEELS, INC.



Principal Place of Business

Mailing Address

910 NE 16TH STREET
OCALA FL 34470
US

3100 JEFFERSON ST.
RIVERSIDE CA 92405-4339
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1320 STIRLING RD. STE #10A 27

City & State

City & State

23 DANIA, FL

City & State

24 33004

Country

Country

25 USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

01/23/1990

04/21/1995

4. FEI Number

Applied For

95-3573645

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (last name first)

Signature, typed or printed name of new registered agent (last name first)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME KREAG, WALLACE M., JR.
STREET ADDRESS 3100 JEFFERSON ST.
CITY-STATE-ZIP RIVERSIDE CA

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME KINGSLAND, LARRY R.
STREET ADDRESS 3100 JEFFERSON ST.
CITY-STATE-ZIP RIVERSIDE CA

2.1 TITLE ☐ Change ☐ Addition

TITLE CFO ☐ DELETE

NAME LISTER, CHARLES, W
STREET ADDRESS 3100 JEFFERSON ST.
CITY-STATE-ZIP RIVERSIDE CA

3.1 TITLE ☐ Change ☐ Addition

TITLE STD ☐ DELETE

NAME SMART, SANDRA, M
STREET ADDRESS 3100 JEFFERSON ST.
CITY-STATE-ZIP RIVERSIDE CA

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Charles W. Lister
VP Finance / CFO

Date

(909) 785-4700

Depository Phone #

CR2E034 (12/95)