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FILED

Feb 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

910 NE 16TH STREET  
OCALA FL 34470  
US

Mailing Address

3100 JEFFERSON ST.  
RIVERSIDE CA 92504-4339  
US



2. Principal Place of Business

21 Progressive Custom Wheels, Inc

22 Suite Apt. #, etc.  
1320 Stirling Rd Ste # 10 A

23 City & State  
Dania, FL

24 Zip Country  
33004 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country  
30

3. Date Incorporated or Qualified

01/23/1990

3a. Date of Last Report

03/06/1996

4. FEI Number

95-3573645

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

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

Yes No

9. Name and Address of Current Registered Agent

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

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 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

DELETE

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

DELETE

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

DELETE

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

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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.

Charles W. Lister

SIGNATURE: Charles W. Lister  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Finance/CFO

2/24/97

(909) 785-4700

Date Daytime Phone #

CR2E034 (9/96)