

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 9:20

DOCUMENT # P39013 (8)

1. Corporation Name

AMERICAN EAGLE WHEEL CORPORATION

Principal Place of Business

5780 SOESTERN
CHINO CA 91710
US

Mailing Address

5780 SOESTERN COURT
CHINO CA 92710

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1992

3a. Date of Last Report

02/22/1994

4. FEI Number

95-3234558

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HERRINGTON, MARTIN
3355 S.W. 13TH AVENUE
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

WILLIAM LAVELL

82 Street Address (P.O. Box Number is Not Acceptable)

83

1721 PREMIER ROW

84 City

ORLANDO

FL

85 Zip Code

32809

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 607.0502, Florida Statutes.

SIGNATURE

Signature of the person registered agent and State applicable

(NOTE: Registered Agent signature required when registering)

3/12/95

12. OFFICERS AND DIRECTORS

TITLE	CP
NAME	ELBERTSE, JOHN
STREET ADDRESS	5780 SOESTERN COURT
CITY - ST - ZIP	CHINO CA
TITLE	DS
NAME	TAITE, SYLVIA
STREET ADDRESS	5780 SOESTERN COURT
CITY - ST - ZIP	CHINO CA
TITLE	D
NAME	ELBERTSE, RAY
STREET ADDRESS	5780 SOESTERN COURT
CITY - ST - ZIP	CHINO CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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, unchanged, or on an attachment with an address.

SIGNATURE:

Sylvia Taite, Treas. 6-8-95 (90) 5908578

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 2