FILED

Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90031 019 ***150.00



Mailing Address

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P39518

1. Corporation Name

Principal Place of Business

FRIEND TIRE COMPANY

	MONETT MO 65708 MONETT N		NDUSTRIAL DRIVE NETT MO 65708				3.	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed						
								07/06/1	992					
2. Principal Pl	ace of Business	2a.	Mailing Address				4.	FEI Numb				Ţ	App	lied For
21		26						43-1609	347				Not	Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.	-					of Status Desi	irad				dditional
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City & State	9		City & State .			• • •	6.	Election C	ampaign Fina	ncing		\$5	.00	May Be
23		28						Trust Fund	d Contribution	<u></u>		Ad	ded to	Fees
Zip	Country	<u> </u>	Zip	-	untry		8.		oration owes th	ne curren	t year Inta			¬
24	25	29		30					Property Tax.			☐ Yes	<u> </u>	□No
) <u> </u>	9. Name and Address of Current	t Registe	ered Agent		104		10.	. Name and	d Address of	New Reg	gistered A	gent		
C T (CORPORATION SYSTEM				81	Name								
	SOUTH PINE ISLAND ROAD				82	Street	Address (f	P.O. Box No	ımber is Not A	cceptabl	e)			
	STATION FL 33324				83									
100	TATION I E 300E4				63									
					84	City				~=	FI	85	Zip C	ode
44 Durayanti	to the provisions of Sections 607.0502	2 and 60	7 1508 Florida Stati	itos the	ahove	-named	cornoratio	n submits t	his statement f	for the pu	rnose of o	hangir	na its r	egistered
office or re	egistered agent, or both, in the State of familiar with, and accept the obligat	of Florida	a Such change was	authonze	יעל מי	the come	oration's b	oard of dire	ctors. I hereby	accept t	he appoin	tment	as reg	istered
agent la	m familiar with, and accept the obligat	tione of '	Saation 607 0505 E	ondo Sta	itutes									
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SIGNATURE	Signature, typed or printed name of registered agent	nt and title if	applicable. (NO	E: Registere	d Agen		DIRE	ADDITIONS		ro offic		D DIRE		RS IN 12
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14. I 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, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CiTY-ST-ZiP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

601 S ACACIA AVE

FULLERTON CA

☐ DELETE

Change

☐ Addition

FRIEND TIRE COMPANY FEIN 43-1609347 11 Industrial Drive Monett, Mo 65708 Effective January 1,1998

Officers and Directors

Donald Isbell
4400 Ostabas Lana

1100 October Lane Monett, MO 65708

Irvine, CA 92606

Donald Isbell 1100 October Lane Monett, MO 65708 President and C.E.O

SS# 497-38-0670

SS# 497-38-0670

Vacant

Officers

Vice-President & C.O.O.

Michiyasu Ariyoshi 23 Comiso Irvine, CA 92714	Treasurer	SS# 616-90-7746
Stanley K. Coggin 9340 West Farm Road 144 Springfield, MO 65802	Controller	SS# 495-54-5660
Matthew J. Anderson 16685 Hampton Chase Strongsville, OH 44136	Secretary	SS# 286-52-6461
<u>Directors</u>		
Daniel L. Ogden 10541 N. 50th Place Paradise Valley, Az 85255	Chairman of the Board	SS# 330-38-5997
Tadao Kanda 34 Santa Victoria Aisle		SS# 625-94-6301

^{*}Note: The above officers and directors were elected effective 01-01-98 for an unspecified term.