2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # P39518** FRIEND TIRE COMPANY 04-03-2000 90002 035 ***150.00 Principal Place of Business Mailing Address 11 INDUSTRIAL DRIVE 11 INDUSTRIAL DRIVE MONETT MO 65708 MONETT MO 65708 US HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 43-1609347 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SECRETARY PD **Addition** TITLE Delete TITLE GILBERT MARRIOTT LON S. ACACIA AVE FULLERTON, CA NAME ISBELL. DONALD L. NAME STREET ADDRESS STREET ADDRESS 11 INDUSTRIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP MONETT MO DIRECTOR ■ Change ☐ Addition ▼ Delete TITLE TITLE TADAO, KANDA ANDERSON, MATTHEW J. NAME 601 SOUTH ACACIA AUENUE STREET ADDRESS 1500 INDIANA ST STREET ADDRESS FULLERTON CA CITY-ST-ZIP CITY-ST-ZIP SALEM VA ☐ Addition Delete TITLE TIT1 F MICHIYASU, ARIYOSHI NAME NAME STREET ADDRESS **601 SOUTH ACACIA AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FULLERTON CA** Addition **X** Delete TITLE ☐ Change TITLE NAME TADAO, KANDA NAME STREET ADDRESS STREET ADDRESS 601 SOUTH ACACIA AVE CITY-ST-ZIP CITY-ST-7IP **FULLERTON CA**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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SIGNATURE:

DCOB

OGDEN. DANIEL L

601 S ACACIA AVE

COGGIN. STANLEY

11 INOUSTRIAL DR.

FULLERTON CA

MONETT MD

TITLE

NAME

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CITY-ST-ZIP

CITY-ST-ZIP

Jellet Maris

SIGNATURE AND TYPED OR PRINTED NAM

GILBERT MARRIOTT

3/24/00

714-870-3877

Change

☐ Change

☐ Addition

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