2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P39518 1. Entity Name 04-19-2001 90058 039 ***150.00 FRIEND TIRE COMPANY Mailing Address Principal Place of Business 601 S. ACACIA AVE. 11 INDUSTRIAL DRIVE FULLERTON, CA 92831 MONETT, MO 65708 C0048923 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 43-1609347 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE PRESIDENT & DIRECTOR Delete TITI F ISBELL, DONALD L. NAME NAME . STREET ADDRESS 11 INDUSTRIAL DRIVE STREET ALCRESS CTTY-ST-ZIP MONETT, MO 65708 CTTY-ST-ZIP Addinor Change Delete TITI F TREASURER NAME NAME FUJIWARA, HIDEO STREET ADDRESS STREET ADDRESS 601 S. ACACIA AVE. CTIY-ST-ZIP CTIY-ST-ZIP FULLERTON, CA 92831 . Change ... - Addition TITLE TITLE DIRECTOR Delete NAME TAKENAKA, SHUNJI NAME STREET ADDRESS STREET ADDRESS 601 S. ACÂCIA AVE. CTTY-ST-ZIP CTTY-ST-ZIP FULLERTON, CA 92831 Addition TITLE Change DIRECTOR Delete TITLE NAME YOSHINO, HIROSHI NAME STREET ACCRESS STREET ADDRESS 601 S. ACACIA AVE CTTY-ST-ZIP CTTY-ST-ZIP FULLERTON CA 92831 TITLE Change Addition TITLE Delete CONTROLLER NAME NAME COGGINS, STAN STREET ADDRESS STREET ADDRESS 601 S. ACACIA AVE CTIY-ST-ZIP FULLERTON, CA 92831 TITLE Delete TITLE Addition NAME NAME STREET ACCRESS STREET ADDRESS CTTY-ST-ZEP CTTY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ideo tariwara, Treasures t/10/01 SIGNATURE: Daytime Phone

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