

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90174 030 \*\*\*150.00

CR2E034 (9/01)

**DOCUMENT # P39518**  
 1. Entity Name  
**FRIEND TIRE COMPANY**

Principal Place of Business 11 INDUSTRIAL DRIVE MONETT MO 65708 US	Mailing Address 601 S. ACACIA AVE FULLERTON CA 92831 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>43-1609347</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> Delete
NAME	ISBELL, DONALD L.	
STREET ADDRESS	11 INDUSTRIAL DRIVE	
CITY-ST-ZIP	MONETT MO 65708	
TITLE	T	<input type="checkbox"/> Delete
NAME	FUJIWARA, HIDEO	
STREET ADDRESS	601 S. ACACIA AVE.	
CITY-ST-ZIP	FULLERTON CA 92831	
TITLE	D	<input type="checkbox"/> Delete
NAME	TAKENAKA, SHUNJI	
STREET ADDRESS	601 S. ACACIA AVE.	
CITY-ST-ZIP	FULLERTON CA 92831	
TITLE	D	<input type="checkbox"/> Delete
NAME	YOSHINO, HIROSHI	
STREET ADDRESS	601 SOUTH ACACIA AVE	
CITY-ST-ZIP	FULLERTON CA 92831	
TITLE	C	<input type="checkbox"/> Delete
NAME	COGGINS, STAN	
STREET ADDRESS	601 S ACACIA AVE	
CITY-ST-ZIP	FULLERTON CA 92831	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SOON, PYNG	
STREET ADDRESS	601 S. ACACIA AVE	
CITY-ST-ZIP	FULLERTON, CA 92831	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

**SIGNATURE:** *Secretary* **1-7-02**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
808221  
Doc# P39518

Friend Tire Company  
Directors & Officers  
As of 3/8/01

<u>Directors:</u>	<u>Name</u>	<u>Address</u>	<u>Title</u>
	Shunji Takenaka	601 S. Acacia Avenue, Fullerton, CA 92831	
	Don Isbell	11 Industrial Drive, Monett, MO 65708	
	Hiroshi Yoshino	601 S. Acacia Avenue, Fullerton, CA 92831	
<u>Officers:</u>			
	Don Isbell	11 Industrial Drive, Monett, MO 65708	President & CEO
	Stan Coggins	11 Industrial Drive, Monett, MO 65708	Controller
	Hideo Fujiwara	601 S. Acacia Avenue, Fullerton, CA 92831	Treasurer
	Pyng Soon	601 S. Acacia Avenue, Fullerton, CA 92831	Secretary