2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P99000067831 1. Entity Name TREAD RUBBER CORP. 01-25-2000 90129 007 ***150.00 Principal Place of Business Mailing Address BO1 N. MAGNOLIA AVE., STE. 201 801 N. MAGNOLIA AVE., STE, 201 ORLANDO FL 32803 ORLANDO FL 32803-3842 000108942. Principal Place of Business 3. Mailing Address Post Office Box 176 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3544312 Not Applie Ocoee, Florida Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34761 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. ARNOLD, MATHENY & EAGAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 801 N. MAGNOLIA AVE., STE. 201 ORLANDO FL 32803 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. XX Change TITLE Delete D. P. CEO LOUV, ARTHUR R. LOUV. ARTHUR R NAME STREET ADDRESS 801 N. Magnolia Ave., Ste. 201 STREET ADDRESS 801 N. MAGNOLIA AVE., STE. 201 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 Orlando, FL 32803 **X** Additio ☐ Delete D, Exec VP, COO, S, T TITLE TITLE NAME NAME Michael H. Evans STREET ADDRESS STREET ADDRESS 385 Enterprise Street CITY-ST-ZIP CITY-ST-ZIP Ocoee, FL 34761 **X** Additio TITLE ☐ Delete TITLE Change D, VP sales NAME --NAME Clayton Murphy 4304 Golf Club Ln STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33624-2707 Change Change ☐ Additio ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Additio Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR