

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 843990 (3)

1. Corporation Name
OLIVER RUBBER COMPANY



Principal Place of Business: **165 DOUGHERTY ST. ATHENS GA 30601 US**
 Mailing Address: **2401 S. GULLEY RD. ATT. TAX DEPT. DEARBORN MI 48124-2440 US**

3. Date Incorporated or Qualified: **07/26/1979**
 3a. Date of Last Report: **04/22/1996**
 4. FEI Number: **94-0732150**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Subst. Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	WOODLAND, J.D., JR.	
STREET ADDRESS	165 DOUGHERTY ST.	
CITY-ST-ZIP	ATHENS GA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FARR, R. EUGENE	
STREET ADDRESS	165 DOUGHERTY ST.	
CITY-ST-ZIP	ATHENS GA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SNOW, RALPH M. JR.	
STREET ADDRESS	165 DOUGHERTY ST.	
CITY-ST-ZIP	ATHENS GA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CLAUS, WALTER B.	
STREET ADDRESS	165 DOUGHERTY ST.	
CITY-ST-ZIP	ATHENS GA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	REID, J.S., JR.	
STREET ADDRESS	2401 S GULLEY RD.	
CITY-ST-ZIP	DEARBORN MI	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	NAGY, CHARLES	
STREET ADDRESS	2401 S GULLEY RD.	
CITY-ST-ZIP	DEARBORN MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Charles 2 Nagy* **4/10/97** (913) 561-1100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)