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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90212 011 ***300.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 843990

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
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/26/1979

4. FEI Number **94-0732150** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **D ROUDEBUSH, R L**
 STREET ADDRESS **2401 S GULLY RD**
 CITY-ST-ZIP **DEARBORN MI 48124**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **VP THURMOND, M**
 STREET ADDRESS **165 DOUGHERTY ST**
 CITY-ST-ZIP **ATHENS GA 30601**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME **VS SNOW, RALPH M. JR.**
 STREET ADDRESS **165 DOUGHERTY ST.**
 CITY-ST-ZIP **ATHENS GA**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME **T CLAU, WALTER B.**
 STREET ADDRESS **165 DOUGHERTY ST.**
 CITY-ST-ZIP **ATHENS GA**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME **VD REID, J.S., JR.**
 STREET ADDRESS **2401 S GULLEY RD.**
 CITY-ST-ZIP **DEARBORN MI**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME **AT NAGY, CHARLES**
 STREET ADDRESS **2401 S GULLEY RD.**
 CITY-ST-ZIP **DEARBORN MI**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: **SIGNATURES REQUIRED NAGY** 4/23/99 313 791-2051
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)