	.VED ON OR AFTER AUGUST 7, 1996. INNIMUM AMOUNT DUE TO REINSTATE: \$375.)
PROFIT CORPORATION	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham
ANNUAL REPORT	Secretary of State

DIVISION OF CORPORATIONS 1996 DOCUMENT # M80441 (2)E-Z STOP BRAKE, INC. Principal Place of Business Mailing Address **% JOHN LETTINGTON % JOHN LETTINGTON** 154 PATRICIA AVE. 154 PATRICIA AVE **DUNEDIN FL 34698-8103 DUNEDIN FL 34698-8103** 3a. Date of Last Report 3. Date Incorporated or Qualified 05/06/1988 03/31/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2890501 Not Applicable 21 \$8.75 Additional Suite Ant # etc Suite, Apt # etc 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has hability for intangible tax under s. 199.032 Zio Country Zip Country Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name LETTINGTON, JOHN Street Address (P.O. Box Number is Not Acceptable) 82 154 PATRICIA AVE. **DUNEDIN FL 34698** 83 85 Zip Code 84 City 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: Rispotered Agent signature required when reinstating) Signature Types or printed native of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Adoltion 1.1 THLE TITE LETTINGTON, JOHN 1.2 NAME STREET ADDRESS 1285 DALE CIRCLE WEST 1 3 STREET ADDRESS DUNEDIN FL 1.4 C/TY - ST - 7/P CITY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE LETTINGTON, DAVID NAME 2.2 NAME 1285 DALE CIRCLE WEST STREET ADDRESS 2 3 STREET ADDRESS **DUNEDIN FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change: Addition 3.1 THILE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP DITY-ST-7IP DELETE Change Addition 4 1 TiTLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CHY - ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

City-SI-ZIP 64 CITy-SI-ZIP 64 CITy-SI-ZIP 64 CITy-SI-ZIP 64 CITy-SI-ZIP 64 CITy-SI-ZIP 64 CITy-SI-ZIP 75 City that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 arm an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

AR PRECTOR

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

AND TYPED OR PRINTED

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

Dayton Phase #

Change Addition

(3.6)(9.6)