

P97000048075

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July 14, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: KGM SERVICE CENTER, INC.
Document number: P97000048075

Gentlemen:

Enclosed please find Change of Registered Agent form for the above corporation, as well as my Trust check in the amount of \$35.00 representing the filing fee for this change. Please mark your records accordingly.

Thank you for your attention to this matter.

Very truly yours,

William A. Snyder/def

WILLIAM A. SNYDER

WAS:dsf
Enclosure (Check)

cc: Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Mr. Lee "Kipp" Cramer
7105 N.W. 73rd Street
Tamarac, FL 33321

FILED
97 JUL 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A./R.O. - change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: KGM Service Center, Inc.

1b. The mailing address of the corporation is : 4251 N. State Rd. 7
Hollywood, FL 33021

1c. Date of incorporation: May 30, 1997 Document number: P97048975

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Lee Kipp Cramer
4251 N State Rd. 7
Hollywood, FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X
(Signature of an officer, chairman or
vice chairman of the board)

6-10-97
(Date)

Lee Kipp Cramer, Vice-President/Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X
(Signature of Registered Agent)

6-10-97
(Date)

If signing on behalf of an entity:

Lee Kipp Cramer
(Typed or Printed Name)

(Capacity)