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May 1, 2001

FILED OF STATE
SECRETARY OF CORPORATIONS
01 MAY -2 AM 9:04

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Paul Lewis Tire Center, Inc.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee for filing the Statement.

Thank you for your helpfulness and cooperation in this matter.

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

Very truly yours,



Corinne P. McClure
Legal Assistant

CPM/lbs
Enclosures

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RA Chg.

V. SHEPARD MAY 10 2001

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

Pursuant to the provisions of sections 607.0502, 617.1508, 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.

1. The name of the corporation is: PAUL LEWIS TIRE CENTER, INC.
2. The mailing address of the corporation is: 591 Park Street
Jacksonville, FL 32204
3. Date of incorporation/qualification: October 8, 1968 Document Number: 336124
4. The name and address of the current registered agent and office: Edward C. Akel, 2301
Independent Square, Jacksonville, FL 32202
5. The name and address of the new registered agent and office: (P.O. Box **Not** Acceptable)

RAX CO.
c/o Daniel B. Nunn, Jr.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202

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.


PAUL LEWIS TIRE CENTER, INC.

By: 
Paulette M. Lewis, President

Dated: 4/10/01

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.

RAX CO.

By: 
Daniel B. Nunn, Jr., Vice President

Dated: 4/17/01

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