

FILED
Feb 25, 2002 8:00 am
Secretary of State

DOCUMENT # 376473

KOHL'S TRANSMISSION, INC.

Principal Place of Business	Mailing Address
44 MILDRED DR FORT MYERS FL 33901	44 MILDRED DR FORT MYERS FL 33901

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.Suite, Apt. #, etc.City & StateCity & State

4. FEI Number **59-1318571**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LARROW, PAUL
3501-302 DEL PRADO BLVD.
CAPE CORAL FL 33904

Name, _____

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

CityFLZip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	☐ Delete
NAME	AVERY, RANDY	
STREET ADDRESS	2232 VIOLET	
CITY-ST-ZIP	FORT MYERS FL 33905	

TITLE	DV	☐ Delete
NAME	BEYREIS, RONALD	
STREET ADDRESS	2205 NW 15TH STREET	
CITY-ST-ZIP	CAPE CORAL FL 33993	

TITLE	DST	☐ Delete
NAME	GRIFFIN, GEORGE	
STREET ADDRESS	2321 SE 15TH TERRACE	
CITY - ST - ZIP	CAPE CORAL FL 33990	

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ Change	☐ Addition
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NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

TITLE	☐ Change	☐ Addition
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: George Griffin GEORGE GRIFFIN SEC-TR 2-14-02 941-936-2197
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dying Phone #

CR2E034 (9/01)