

474418

Requestor's Name



AUTO SYSTEMS EXPERTS

1101 MONROE STREET
POST OFFICE BOX 1030
TOLEDO, OHIO 43697

City/State/Zip

Phone #

200002589672--9
-08/05/98--01016--001
*****10.00 *****10.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002589672--9
-07/15/98--01057--001
*****25.00 *****25.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Jee 7/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 20, 1998

MIDAS AUTO SYSTEMS EXPERTS
P.O. BOX 1030
TOLEDO, OH 43697

SUBJECT: KW SHOPS, INC.
Ref. Number: 474418

We have received your document for KW SHOPS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00038222

RECEIVED
98 AUG -3 AM 9:19
DIVISION OF CORPORATIONS

16
522
10.00

Florida Department of State, Jim Smith, 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: KW Shops, Inc.

1b. Date of incorporation April 22, 1975 Document number 474 418

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

Edwin W. Held, Jr., Esq., Fischette, Owen, Held & McBurney

1301 Riverplace Blvd., Suite 1916, Jacksonville, FL 32209

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

Lanny Singleton, 1272 Summerfield Court, Orange Park, FL 32073

The street address of its registered agent 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.



SIGNATURE

7/6/98

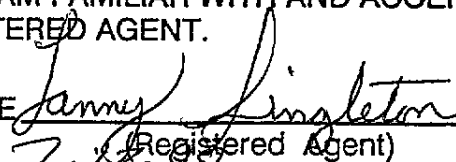
DATE

Calvin Katz, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



(Registered Agent)

DATE

7-15-98

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

FILED
98 AUG -3 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE