FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006489 (8)

M.K.T., INC.

~~5721 CAMELOT DR.~~
~~CHARLOTTE NC 28270~~

~~5721 CAMELOT DR.~~
~~CHARLOTTE NC 28270~~

3. 12/19/1994 | 3a. N/A

4. FEI Number: 56-1888251

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Office Address	2a. Mailing Address
21 4317 W. Pensacola St.	26 4317 W. Pensacola St.
22 TAllahassee FL.	27 TAllahassee FL.
23	28
24 32304 (~~31302~~) 25 U.S.A	29 32304 (~~31301~~) 30 USA

9. Name and Address of Current Registered Agent

CALDWELL, EDDIE M
4317 W. PENSACOLA ST.
TALLAHASSEE FL 32304

10 Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

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 Eddie M. Caldwell

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CALDWELL, EDDIE M
STREET ADDRESS	5721 CAMELOT DR.
CITY-ST-ZIP	CHARLOTTE NC 28270
TITLE	VST
NAME	CALDWELL, SHERYL L
STREET ADDRESS	5721 CAMELOT DR.
CITY-ST-ZIP	CHARLOTTE NC 28270

13. (Additions/Changes — blank)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07, Florida Statutes. I 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eddie M. Caldwell — 5-8-95 904-575-7124
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0004411 FN