SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)H48637 K-S TIRE AND AUTOMOTIVE, INC. Mailing Address Principal Place of Business 14324 N. DALE MABRY HWY 14324 N. DALE MABRY HWY TAMPA FL 33618 **TAMPA FL 33618** 3a. Date of Last Report 3. Date incorporated or Qualified 03/22/1985 05/01/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2523487 26 21 \$8.75 Additional Suite, Apt. #, etc Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 under s. 199 032 This corporation has liability for intangible ta Country Zip Country Zio Yes 5 No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MONEY, TOM Street Address (P.O. Box Number is Not Acceptable) 82 2409 EAST SECON AVE STE F 83 TAMPA FL 33605 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE.

SIGNATURE. (NOTE: Registers LAgor's goalure is supergraphs tage tangeth it appoin ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 1/3 E TITLE 1.2 NAME KAUFFMAN, JOHN H. NAME 1.3 STREET ADDRESS 4847 CLARK HOWELL HIGHWAY STREET ADDRESS 1.4 CITY - ST - ZiP COLLEGE PARK GA CITY - ST - ZIP Change Addition DELETE 2.1 TISLE THLE **VPS** 2.2 NAME NAME SHAW, EARL R 2.3 STREET ADDRESS 4847 CLARK HOWELL HWY STREET ADDRESS 2 4 CITY - ST - ZIP COLLEGE PARK GA CITY - ST - 7IP Change Addition DELETE 3.1 Infué TITLE 3 2 NAME NAME KAUFFMAN, MARK 3.3 STREET ADDRESS STREET ADORESS 4847 CLARK HOWELL HWY 34 CITY-ST-ZIP COLLEGE PARK GA. CITY - S1 - ZIP Change Addition DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP 8000018791**78**inge | Addition -06/28/96--01040--016 CITY - ST - ZIP DELETE 5.1 TULE TITLE 5.2 NAMÉ NAME ***225.00 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - S1 - ZIP CITY - ST - ZIP DELETE 61 TILLE TITLE 6.2 NAM2 NAME

14. I do hereby cert by that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 turther 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 1 are an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - \$1 - ZIF

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/94

404-742-8433

(3/96)

CR2E034