FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L27319 (7)

1. Corporate Name
KING KONG TIRE, INC.

Principal Place of Business
3400 N.W. 27 AVENUE
MIAMI FL 33142-5207

Mailing Address
3400 N.W. 27 AVENUE
MIAMI FL 33142-5207

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 11/01/1989
3a. Date of Last Report: 05/24/1994

2. Former Corporate Name
21

2a. Mailing Address
26

4. FEI Number: 65-0187247
Applied For / Not Applicable

Suite Apt. #
22

Suite Apt. #
27

City & State
23

City & State
28

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

Zip 24 County 25 Zip 29 County 30

8. This corporation is subject to administrative dissolution under s. 607.1422, Florida Statutes. [ ] yes [X] no

9. Name and Address of Current Registered Agent

FRANQUI, MARIO
1457 NW 24 STREET
MIAMI FL

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 Section 607.1622, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as amended are set forth herein. To the best of my knowledge and belief, the facts stated herein are true. I am familiar with and hereby accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

PT
NAME FRANQUI, SR., MARIO
1457 NW 24TH COURT
MIAMI FL

S
NAME FRANQUI, GUDELIA
1457 NW 24TH COURT
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature] 1/30/95 (305) 551-7277
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR
MARIO FRANQUI PRESIDENT

0152412 CP