

Feb. 4. 2002 2:24 PM

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P96000051887

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((H02000028337 2)))

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REGISTERED AGENT CHANGE

TOP GUN MUFFLER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DC 02/05/02

Feb. 4. 2002 2:24PM

No.2745 P. 2



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
**Secretary of State**

**February 4, 2002**

**TOP GUN MUFFLER, INC.**  
**712 N. EGLIN PARKWAY**  
**FORT WALTON BEACH, FL 32547**

**SUBJECT: TOP GUN MUFFLER, INC.**  
**REF: P96000051887**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

**Darlene Connell**  
**Corporate Specialist**

**FAX Aud. #: H02000028337**  
**Letter Number: 902A00006779**

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

Feb. 4. 2002 2:25PM

No. 274500 p. 313372

**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 FLA. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOP GUN MUFFLER, INC.

2. The mailing address of the corporation: 712 N. Eglin Pkway, Ft. W. Fla  
32547 -

3. Date of incorporation/qualification: 6/18/96 Document number: P96000051887

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

Richard Petermann, Att.  
25 Walter Martin Rd.  
74 Walton Bch, Fla.

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Catherine P. Kirby  
221 Moon Rd. N.E.  
74 Walton Bch, Fla 32547

The street address of its registered office 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.

Catherine P. Kirby  
(Signature of an officer, chairman or vice chairman of the board)

1/31/02  
(Date)

President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Catherine P. Kirby 2/1/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

" (Typed or Printed Name) " (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*