FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

AMERICAN SPINDLE AND PARTS INC

DOCUMENT # S30008 (4)

APPROVED AND FILED

95 MAY -1 AM 8:38

TALLAHASSEE, FLORIDA

4794 NE 10TH AVE
OAKLAND PARK FL 33334

4794 NE 10TH AVE
OAKLAND PARK FL 33334

3 Date of Last Report: 02/06/1991

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0307712

Applied For / Not Applicable

5. $87.75 Additional Fee Required [ ]

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

7. Required Exempt from $138.75 Supplemental Fee [ ]

8. Does corporation qualify for reduced tax under § 193.052, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SCHNITZER, RUDY
4794 N.E. 10TH AVE
OAKLAND PARK FL 33334

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Required is Not Acceptable): 4798 N.E. 10th Ave.

83

84 City: Oakland Park FL 85 Zip Code: 33334

11. Pursuant to the provisions of section [illegible] this corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The aforesaid corporation is authorized by its corporation's board of directors (Florida) to accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: DATE:

12. FOR OFFICE AND DIRECTORS

V.P
SCHNITZER, RUDY
5340 15TH AVE
FT. LAUDERDALE FL
P/S/D

13. CHANGE TO OFFICER AND DIRECTORS IN 12

V.P

P/S/D
Judy E Schnitzer
5340 NE 15th Avenue
Fort Lauderdale, FL

14. [illegible]

SIGNATURE: [signature] 5-31-95

SIGNATURE AND TYPED OR PRINTED NAME OF CHANGED OFFICER OR DIRECTOR — Date