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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (5)S88391 **DOCUMENT #** ATOMIC BRAKE AND TIRE CENTER, INC. Mailing Address Principal Place of Business 5204 EDGEWATER DR 5204 EDGEWATER DR. ORLANDO FL 32810 ORLANDO FL 32810 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 10/18/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3087892 26 \$8.75 Additional 21 Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032, 23 Country Zip Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent Name 81 MARZLOFF, BRUCE G. Street Address (P.O. Box Number is Not Acceptable) 82 5204 EDGEWATER DR. ORLANDO FL 32810 83 Zip Code 84 City FL 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstilling) SIGNATURE Signalure: Typed or printed name of registered agent and title 1 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 LTITLE CR2E034 D TITLE 1.2 NAME MARZLOFF, BRUCE G. NAME 13 STREET ADDRESS 5204 EDGEWATER DR. STREET ADDRESS 1.4 CITY - ST - ZIP ORLANDO FL Change Addition CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CLTY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP 61 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 14. If do hereby certify 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 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 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 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 further certify that the information indicated on this annual report or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Biock 43 if changed, or so an attachage with an address STREET ADDRESS

OFFICER OR DIRECTOR

SIGNATURE:

0015047

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