2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9800002599 1. Entity Name KIM-RUE AUTOMOTIVE GROUP, INC.					FILED May 24, 2000 8:00 am Secretary of State 05-24-2000 90024 015 ***150.00		
Principal Place	e of Business	Mailing Address					
		P.O. BOX 391 NO. ATTLEBORO MA 02761-0391					
2. Principal Place of Business		3. Mailing Address			DO NOT WRITE IN THIS SPACE		
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4.	FEI Number 04-330163		pplied For
Zip	Country	Zip	Country	5.	Certificate of Status Desired	State	
	 6. Name and Address of Current Re 	gistered Agent	Name	7.	Name and Address of New	Registered Agent	
1200	CORPORATION SYSTEM SOUTH PINE ISLAND ROAD		Street	Address (P.O.	Box Number is Not Acceptab	le)	
PLANTATION FL 33324			City			FL Zip Coo	de
8. The above #	named entity submits this statement for th	te purpose of changing its	s registered office	or registered a	gent, or both, in the State of F	lorida.	
	Signature, typed or printed name of registered agent and	title it applicable (NOI	E: Registered Agent sign	ature required when	reinstating)	DATE	
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 			III FEE IS \$150 000 Fee will be in the second secon	\$550.00	10. Election Campaign F Trust Fund Contributi		DO May Be d to Fees
11.	OFFICERS AND DI		12. TITLE	A	DDITIONS/CHANGES TO OF	FICERS AND DIRECTOF	
NAME	KIMBREL, THOMAS B 3 MAGNOLIA DRIVE FRANKLIN MA 02038	Delete	NAME STREET ADDRESS CITY-ST-ZIP				Addition
STREET ADDRESS	DV LARUE, R. MICHAEL 16 HORACE ST.	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE	MANSFIELD MA 02048 SMITH, BARRY R 8 PINE BROOK WAY	Delete	TITLE NAME STREET ADDRESS			Chañge	Addition
STREET ADDRESS							
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DUXBURY MA 02332 AS JOST, LYNDA D 244 OLD WOOD RD. SO.	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS	-		Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DUXBURY MA 02332 AS JOST, LYNDA D	Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			Change	Addition
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STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. 1 hereby C incicated cof the corr	DUXBURY MA 02332 AS JOST, LYNDA D 244 OLD WOOD RD. SO. NO: ATTLEBORO MA 02760	Delete Delete Delete Delete des not qualify for ue and accurate and this-report	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP or the exemption s mmy signature shall	ated in Sectio	n 119.07(3)(i), Florida Statutes e legal effect as if made unde rida Statutes; and that my nar	Change	Addition