



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
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 UCC SERVICES
 OFFICE USE ONLY

821246

February 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Dick DeVoe Buick-Cadillac, Inc

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

FILED
 2002 FEB - 8 AM 10:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS

**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 Indiana and authorized to transact business in Florida 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: Dick DeVoe Buick-Cadillac, Inc.

2. The mailing address of the corporation: 4100 Tamiami Trail North
Naples, Florida 34103

3. Date of incorporation/qualification: March 14, 1968 Document number: 821246

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

Richard H. DeVoe
3272 Green Dolphin Lane
Naples, Florida 33940

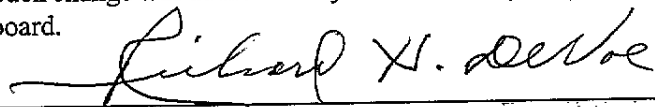
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P.O. Box Not Acceptable)

Mark A. DeVoe
2601 Airport Road South
Naples, Florida 34112

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The street address if 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 office so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

2/7/02
(Date)

Richard H. DeVoe, 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.


(Signature of Registered Agent)

2/7/02
(Date)

Mark A. DeVoe
(Typed or Printed Name)

(Capacity)

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