

G40411

LAW OFFICES
ADAMS & QUINTON, P.A.

BOCA RATON OFFICE
CAMINO REAL CENTRE
7300 W. CAMINO REAL
BOCA RATON, FLORIDA 33433
TELEPHONE (561) 393-9808
TELECOPIER (561) 393-9849

MIAMI OFFICE
BRICKELL BAYVIEW CENTRE
80 S.W. 8TH STREET, SUITE 2150
MIAMI, FLORIDA 33130
TELEPHONE (305) 358-2727
TELECOPIER (305) 358-0779

PLEASE REPLY TO

Boca Raton

April 9, 1999

700002835957--1
-04/12/99-01083-010
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

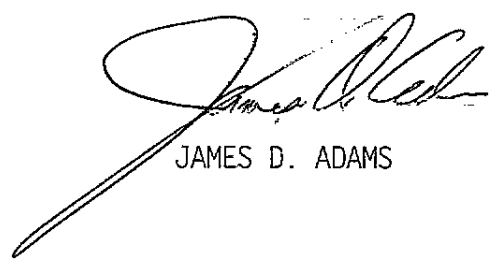
RE: STATEMENT OF CHANGE OR REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS
LOU BACHRODT CHEVROLET, INC.

FILED
99 APR 12 AM 10:09
SECRETARIAT OF FLORIDA
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the above Statement of Change of Registered Office or Registered Agent for the above corporation along with Check No. 10242 in the amount of \$35.00 for the filing fee for the above changes.

Very truly yours,



JAMES D. ADAMS

JDA/JJ

Enclosures

cc: Lou Bachrodt Chevrolet, Inc.

RA Chg

VS APR 15 1999

