

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
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MIAMI OFFICE
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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

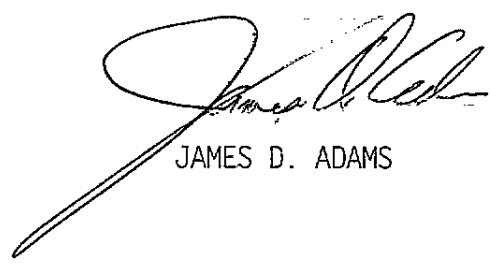
RE: STATEMENT OF CHANGE OR REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS
LOU BACHRODT CHEVROLET, INC.

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

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 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 is: Lou Bachrodt Chevrolet, Inc.

2. The mailing address of the corporation is: 1801 W. Atlantic Blvd.
Pompano Beach, FL 33069

3. Date of incorporation/qualification: 05/20/83 Document number: Charter G40411


4. The name and address of the current registered agent and office:
Mr. William D. Ricker, Jr.
Fleming, O'Bryan & Fleming
500 East Broward Blvd.
Ft. Laud, Fl 33394

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JAMES D. ADAMS, ESQ.
7300 W. Camino Real
Boca Raton, Florida 33433

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

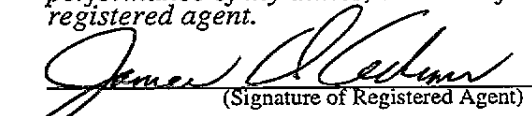
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

04/05/99
(Date)

Louis C. Bachrodt, III - 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)

4/9/99
(Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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