

K01994



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 PM 4: 27

July 29, 2002

Via Certified Mail
Return Receipt Requested

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

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*****35.00 *****35.00

Re: Jerry Ulm Dodge, Inc.
Document No. K01994
Change of Registered Agent

Dear Sir/Madam:

I represent Jerry Ulm Dodge, Inc. ("Jerry Ulm").

Enclosed is Jerry Ulm's check, Check No. 2323 made payable to the Secretary of State, Division of Corporations. Also enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, which is signed by Gerald H. Ulm, Jr., President of Jerry Ulm. Please update your files to show the new registered agent.

If you have any questions, please feel free to call. Thank you for your assistance.

Respectfully submitted,

MILLS PASKERT DIVERS P.A.

Brett D. Divers

BDD/bcw
Enclosures
cc: Mr. Gerald H. Ulm, Jr., President (w/out encs.)

RA Chg.

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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.

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1. The name of the corporation : Jerry Ulm Dodge, Inc.
2. The mailing address of the corporation : 2966 N. Dale Mabry, Tampa, FL 33607
3. Date of incorporation/qualification: 11/16/87 Document number: K01994
4. The name and address of the current registered agent and office:

R. Alan Highēe, Esq., Fowler White Law Firm
501 East Kennedy Blvd., Suite 1700
Tampa, FL 33602

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

Brett D. Divers, Esq.
100 North Tampa St., Suite 2010
Tampa, FL 33602

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] (Signature of an officer, chairman or vice chairman of the board) 7-22-02 (Date)

Gerald H. ULM Jr. - 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] (Signature of Registered Agent) 7/29/02 (Date)

If signing on behalf of an entity:
Brett D. Divers (Typed or Printed Name) _____ (Capacity)

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