

PA7000039876

Requester's Name

Address

*Holman Enterprises
911 NE Second Ave.
Ft. Lauderdale FL 33304*

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
02 JUN - 7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-06/07/02--01022--006
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*PA7000039876
RA CR 213 CR
6-7-02 CR*

Examiner's Initials

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 : Pines Lincoln Mercury, Inc
- 2. The mailing address of the corporation : 14800 Sheridan Street
Pembroke Pines, Fl. 33330
- 3. Date of incorporation/qualification: 5/5/97 Document number: P97000039876
- 4. The name and address of the current registered agent and office:

Dan Reif
911 N.E. 2 Avenue
Fort Lauderdale, Fl. 33304

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

Glenn Gardner
911 N.E. 2 Avenue
Fort Lauderdale, Fl. 33304

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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)

6/4/02
(Date)

Robert Daglian, Secretary/Treasurer
(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)

6/4/02
(Date)

If signing on behalf of an entity:

Glenn Gardner
(Typed or Printed Name)

President
(Capacity)

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