P97000048091

Requestor's Name

750 Fleet Financial Court, Box 520578
Longwood, Florida 32752-0578

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)

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-02/12/98--01049--007
*****35.00 *****35.00

3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2/16

Examiner's Initials	

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

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: FLEET SALVAGE SYSTEMS, INC. d/b/a FLEET AUTO SALES OF AMERICA, INC.

2. The mailing address of the corporation is : 750 Fleet Financial Court
Longwood, Florida 32750

3. Date of incorporation/qualification: June 2, 1997 Document number: P97000048091

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

AmeriLawyer
343 Almeria Avenue
Coral Gables Florida 33134

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TALLAHASSEE, FLORIDA

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

Michael F. Towers
750 Fleet Financial Court
Longwood Florida 32750

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.

Andrea Mahoney 2/6/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Andrea L. Mahoney, 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) 2/6/98 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

CR2E045(1/95) **FILING FEE: $35.00**