

P99000050880

Requester's Name

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Roger Barry Davis

1955 TYLER STREET

HOLLYWOOD, FLORIDA 33020

FILED STATE
SECRETARY OF CORPORATIONS
00 SEP 26 AM 11:13

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 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
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

700003403917--5
-09/26/00--01027--008
****280.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Address Chg.
10/3/00
US

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. The name of the corporation: ASSOCIATED DEALERS
MARKETING CORP.

2. The street address of the current registered office:
ANDOVER BLDG. #101
20451 N.W. 2 AVE.
MIAMI, FL. 33169

3. The street address of the new registered office:
1955 TYLER ST.
HOLLYWOOD, FL. 33020

The corporation has been notified in writing of this change.
The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: SEPT. 19, 2000


(Signature of Registered Agent)

ROGER BARRY DAVIS
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**