

CROTTY & BARTLETT, P.A.

1800 W. INTERNATIONAL SPEEDWAY BLVD.

BUILDING 2, SUITE 201

DAYTONA BEACH, FL 32114

Laurence H. Bartlett
Kathleen L. Crotty
Michael D. Crotty

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122532

September 8, 2000

Katherine Harris, Secretary
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/11/00--01101--021
*****70.00 *****35.00

RE: Lloyd Buick-Cadillac, Inc. &
Lloyd Automotive Management, Inc.

Dear Madam:

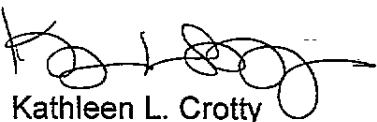
Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the following corporations:

1. Lloyd Buick-Cadillac, Inc., document number 122532; and
2. Lloyd Automotive Management, Inc., document number P95000050275.

Also enclosed please find our firm's check in the amount of \$70.00 to cover the cost of the fee for changing the Registered Agent's address.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,


Kathleen L. Crotty

KLC/aw
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 5:59

R.A. Change
KFS 9-19-2000

**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: LLOYD BUICK-CADILLAC, INC.
2. The mailing address of the corporation is: 1140 Pelican Bay Drive, Daytona Beach, Florida 32119
3. Date of incorporation/qualification: 06/05/1930 Document number: 122532
4. The name and address of the current registered agent and office:

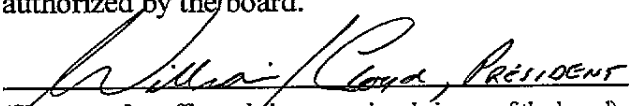
ROBERT F. LLOYD
354 N. BEACH STREET
DAYTONA BEACH, FLORIDA 32114

5. The name and address of the new registered agent and office: (P.O. Box NOT acceptable):

ROBERT F. LLOYD
1140 PELICAN BAY DRIVE
DAYTONA BEACH, FLORIDA 32119

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 changes 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)

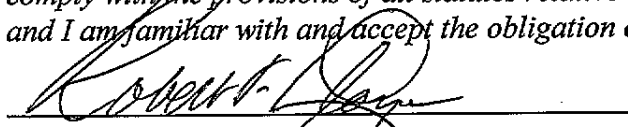
William S. Lloyd, President

(Printed or typed name and title)

September 7, 2000

(Date)

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)

Robert F. Lloyd

(Printed or Typed Name)

September 7, 2000

(Date)

FILING FEE: \$35.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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