

146257

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SCARRITT MOTORS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** 146257

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Joshua Magidson, Esq.

(Name of person)

Macfarlane Ferguson & McMullen

(Name of firm/company)

P.O. Box 1669

(Address)

Clearwater, FL 33757

(City/state and zip code)

For further information concerning this matter, please call:

Joshua Magidson, Esq.

(Name of person)

at ( 727 ) 441-8966

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SCARRITT MOTORS, INC.
2. The principal office address is: 8350 Park Blvd., Seminole, Florida 33777
3. The mailing address is (if different): N/A
4. Date of incorporation: March 19, 1946 Document number: 146257
5. The name and street address of current registered agent and registered office on file with the Florida Department of State:

Michael Siegel  
Delcamp & Siegel  
219 Fourth Street North  
St. Petersburg, Florida 33701.

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Joshua Magidson  
Macfarlane Ferguson & McMullen  
625 Court Street, Suite 200  
Clearwater, Florida 33756

7. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

8. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors, or the corporation has been notified in writing of the change

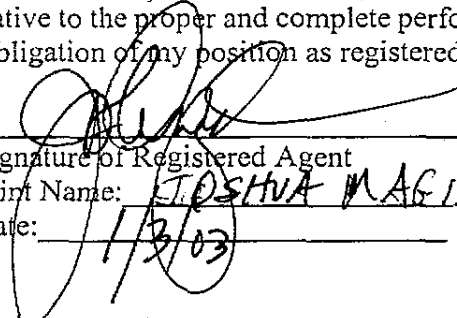
  
\_\_\_\_\_  
Officer or Chairman of the Board

Print Name: FRANK SCARRITT

Print Title: PRESIDENT

Date: 12-31-02

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

Print Name: JOSHUA MAGIDSON

Date: 1/3/03

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