

158632

**BAUER
&
HOSTETLER LLP**
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0168
WRITER'S DIRECT DIAL NUMBER

June 26, 2001

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

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-06/28/01--01087--008
*****35.00 *****35.00


Re: **Orlando Motor Parts, Inc.**

Dear Sir or Madam:

Enclosed please a Statement of Change of Registered Office or Registered Agent, or Both and a letter directed to you requesting the corporate mailing address to be changed to 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801, with regard to the above-referenced entity. We have also enclosed a check in the amount of \$35.00, made payable to Secretary of State, Florida, for the filing fee.

Thank you for your attention to this matter. In the event you should have any questions, please feel free to contact the undersigned

Sincerely,


Sandra A. Mantzaris
Legal Assistant, Corporate Maintenance

Enclosures

cc: Jeffrey E. Decker, Esq. (w/o encs.)

FILED
01 JUN 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA change
T. LEWIS JUN 28 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2001

SANDRA A. MANTZARIS, LEGAL ASSISTANT
BAKER & HOSTETLER, LLP, P.A.
P. O. BOX 112
ORLANDO, FL 32802-0112

SUBJECT: ORLANDO MOTOR PARTS, INC.
Ref. Number: 158632

We have received your document for ORLANDO MOTOR PARTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00036045

RECEIVED
01 JUN 28 AM 11:36
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
01 JUN 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is Orlando Motor Parts, Inc.
- SECOND: The address of its present registered office is: 1207 West Central Avenue, P.O. Box 685, Orlando, Florida 32802-0685.
- THIRD: The address to which its registered office is to be changed is: 200 South Orange Avenue, 2300 SunTrust Center, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is: Lemuel C. Johnson.
- FIFTH: The name of its successor registered agent is: A.G.C. Co.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 1 day of June, 2001.

ORLANDO MOTOR PARTS, INC.

By:

Lemuel C. Johnson

As its:

President

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 6th day of June, 2001.

A.G.C. Co.

By: 

Print Name: RICHARD T FILDON

As its: Vice President

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