

241338

BRANNING & HARRISON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

PETER S. BRANNING, P.A.

WRONGFUL INJURY OR DEATH
CIVIL LITIGATION
CERTIFIED CIVIL MEDIATOR
CERTIFIED FAMILY MEDIATOR

ATTORNEYS AT LAW

BARNETT CENTER
240 S. PINEAPPLE AVENUE, SUITE 704
SARASOTA, FLORIDA 34236
(941) 955-1400
FACSIMILE (941) 954-1185

TERESA H. HARRISON, P.A.

COMMERCIAL TRANSACTIONS
CORPORATIONS
REAL PROPERTY LAW

DIRECT PHONE/FAX:
(941) 349-0771

December 11, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002372427--4
-12/15/97-01113--008
*****35.00 *****35.00

Re: Stinnett's Pontiac Service, Inc.

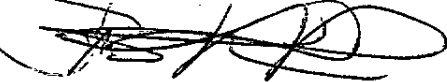
Enclosed please find a Statement of Change of Registered Agent for filing with respect to the above-referenced corporation, together with your fee of \$35.00.

Please acknowledge receipt of the enclosed on the extra copy of this letter provided and return it to our office in the self-addressed stamped envelope which is also enclosed.

Thank you for your courtesy.

Yours very truly,

TERESA H. HARRISON, P.A.



Teresa H. Harrison

THH:km
Enclosures

cc: Ms. Gay Stinnett, President

97 DEC 29 AM 9:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Change
12-29-97
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

BRANNING & HARRISON
TERESA HARRISON
240 S. PINEAPPLE AVE., STE. 704
SARASOTA, FL 34236

SUBJECT: STINNETT'S PONTIAC SERVICE, INC.
Ref. Number: 241338

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 097A00059341

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CORPORATIONS
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(941) 349-0771

December 17, 1997

Ms. Cheryl Coulliette
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stinnett's Pontiac Service, Inc.

Enclosed please find a Statement of Change of Registered Agent for filing with respect to the above-referenced corporation. I had previously sent you your fee of \$35.00, but had inadvertently omitted the Change of Registered Agent form.

Thank you for your courtesy.

Yours very truly,

TERESA H. HARRISON, P.A.



Teresa H. Harrison

THH:km
Enclosure

STATEMENT OF CHANGE OF REGISTERED AGENT

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
91 DEC 29 AM 9:39

To the Secretary of State of the State of Florida

Pursuant to the provisions of Sections 607.034 and 607.037, 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 agent in the State of Florida.

FIRST: The name of the corporation is Stinnett's Pontiac Service, Inc.

SECOND: The name of its present registered agent is Robert J. Stinnett.

THIRD: The address of its present registered agent is 2114
Bispham Rd., Ste. 4 Sarasota, FL 34231-5500.

FOURTH: The name of its successor registered agent is George W. McCloskey.

FIFTH: The address to which its registered agent is to be changed is 4749 Pine Harrier Dr. Sarasota, Florida 34231.

SIXTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: December 8th, 1997.

Stinnett's Pontiac Service, Inc.

by: Gay G. Stinnett Pres
Gay G. Stinnett, president and
secretary and sole director

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

George W. McCloskey
George W. McCloskey, Registered Agent

Date: Dec 8th 1997