

248518

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.

ATTORNEYS

145 NORTH MAGNOLIA AVENUE

POST OFFICE BOX 2828

ORLANDO, FLORIDA 32802-2828

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D. Frank Wright, Esquire

fwright@wfmblaw.com

Reply: Orlando

February 9, 2000

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and Registered Agent
McNamara Pontiac, Inc.
Our File Number: 5-132


FILED
00 FEB 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office and Registered Agent of McNamara Pontiac, Inc. for filing. Also enclosed is my firm's check number 19452 in the amount of \$35.00 for filing fee. Please process this application as soon as possible.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me at 1-800-327-0234.

Sincerely,


D. Frank Wright

DFW/tn

Enclosures

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RA Chg.

V. SHEPARD FEB 21 2000

POST OFFICE BOX 2828
ORLANDO, FLORIDA 32802-2828
(407) 425-0234
(407) 425-0260 (FACSIMILE)

AFFILIATED OFFICES THROUGHOUT THE UNITED STATES

1541 DALE MARRY, SUITE 101
TAMPA, FLORIDA 33549
(813) 909-9725
(407) 425-0260 (FACSIMILE)

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: McNamara Pontiac, Inc.

2. The mailing address of the corporation is: 1010 W. Colonial Dr.

Box 3269, Orlando, FL 32802

3. Date of incorporation/qualification: 6/19/1961

Document number: 248518

4. The name and address of the current registered agent and office:

Dennis C. McNamara, Sr.

1740 Turnberry Terrace

Orlando, FL 32804

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

Wright, Fulford, Moorhead & Brown, P.A.

145 N. Magnolia Avenue

Orlando, FL 32801

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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 change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Hal B. McNamara V.P.
(Signature of an officer, chairman or vice chairman of the board)

2-7-00
(Date)

Hal B. McNamara

(Printed or typed name and title)

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.

D. Frank Wright
(Signature of Registered Agent)

2/2/00
(Date)

If signing on behalf of an entity:

Wright, Fulford, Moorhead & Brown, P.A.
(Typed or Printed Name)

D. Frank Wright - a Attorney
(Capacity)

*** FILING FEE: \$35.00 ***