



273487

ACCOUNT NO. : 072100000032

REFERENCE : 273167 4727166

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 25, 1997

ORDER TIME : 4:52 PM

ORDER NO. : 273167

CUSTOMER NO: 4727166

CUSTOMER: Eliot J. Safer, Esq.  
Tromberg Shore Harrison &  
Suite 100  
3974 Woodcock Drive  
Jacksonville, FL 32207

000002038110--6  
-02/26/97- 01011--000  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: WESTSIDE DODGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

N. HENDRICKS FEB 26 1997

## Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Westside Dodge, Inc.

1b. Date of incorporation Sept. 6, 1963 Document number 273487

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

Brent D. Shore

3974 Woodcock Drive, #100, Jacksonville, FL 32207

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Eliot J. Safer

3974 Woodcock Drive, #100, Jacksonville, FL 32207

The street address of its registered agent 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.

Howard Rock  
SIGNATURE  
2-19-97  
DATE

Howard Rock, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 [Signature]

(Registered Agent)

DATE 2/2/97

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