

273487

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TRANSMITTAL MEMORANDUM

FILED
MAR - 6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000031594140022
-03/07/00-01002-0022
*****35.00 *****35.00

FROM: Eliot J. Safer, Esquire

SUBJECT: Westside Dodge, Inc.

DATE: March 2, 2000

I am enclosing the following for filing with the State of Florida
for the above-referenced corporation:

- (1) Statement of Change of Registered Office form
changing the registered agent's address to
4925 Beach Boulevard, Jacksonville, FL 32207.
- (2) My office check in the amount of \$35.00 for
the filing fee.

Should you have any questions, please contact us.

RO & J
KRO
3/15

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:

ELIOT J. SAFER

3974 WOODCOCK DRIVE, #100, JACKSONVILLE, FL 32207

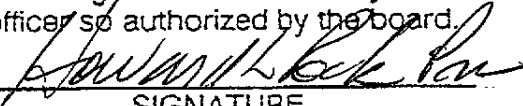
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

ELIOT J. SAFER

4925 BEACH BOULEVARD, 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.


SIGNATURE
3/1/00
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



(Registered Agent)

DATE

March 2, 2000

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