

Division of Corporations

Page 1 of 1

# 320685

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000109593 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

*Attn: Sue Deverson*  
*# 990027.0001*

From: Account Name : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8473

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 10 PM 3:50

FILED

### REGISTERED AGENT CHANGE

GUNTHER MOTOR COMPANY OF PLANTATION, INC.

RECEIVED  
03 APR 10 PM 2:33  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

*R.A. Chang*

T BROWN APR 10 2003

H03000109593

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
OF  
GUNTHER MOTOR COMPANY OF PLANTATION, INC.**

The Registered Agent and Registered Office of GUNTHER MOTOR COMPANY OF PLANTATION, INC., a Florida corporation (the "Corporation"), document number 320685, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Joseph F. Gunther, Jr.  
6 Seneca Road  
Sea Ranch Lakes, FL 33308


The new Registered Agent and Registered Office of this Corporation shall be:

Peter G. Herman, Esq.  
Tripp Scott, P.A.  
110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on April 1, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 1<sup>st</sup> day of April, 2003.

  
Name: Joseph F. Gunther, Jr.  
Title: President

Prepared by: Gregory A. McLaughlin, Esq.  
Bar No. 518794  
Tripp Scott, P.A.  
PO Box 14245  
Ft. Lauderdale, FL 33301  
954-525-7500

03 APR 10 PM 3:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/10/2003

02:33


TRIPP, SCOTT PA. → 990027#0001#18502050380H

NO.160 003

E03000109593

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts and agrees to serve as Registered Agent of GUNTHER MOTOR COMPANY OF PLANTATION, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

  
Name: Peter C. Herman, Esq.