

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

333740

FILE 3RD

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1-10-01

REF. #: 0170.14139

CORP. NAME: GATOR AUTO LEASING, INC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

600003531166--5
-01/10/01--01020--022
*****105.00 *****35.00

STATE FEES PREPAID WITH CHECK# 56646 FOR \$ 35.00 out of \$105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

PR
11001

RECEIVED
01 JAN 10 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
PLAIN STAMPED COPY


**CHANGE OF REGISTERED AGENT AND OFFICE
OF
GATOR AUTO LEASING, INC.**

FILED
01 JAN 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Gator Auto Leasing, Inc.
2. The address of the current registered office is 3535 N. Main Street, Gainesville, Florida 32609.
3. The address of the new registered office is changed to 1901 Tamiami Trail, Punta Gorda, Florida 33950.
4. The name of the current registered agent is T.J. Hawes.
5. The name of the new registered agent is H. Richard Llewellyn, Jr.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: January 8, 2001.

GATOR AUTO LEASING, INC., a Florida
corporation

By: 
Name: H. RICHARD LLEWELLYN, JR.
Title: PRESIDENT

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Gator Auto Leasing, Inc., a Florida corporation.


H. RICHARD LLEWELLYN, JR.