

516768
MENDOZA, CALLAS & SCHILLING

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December 13, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: G.T.S. Motorcars, Inc.
Our File No. 3554.11

FILED
96 DEC 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed herewith for filing with your office, please find an original, fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations, in connection with the captioned entity.

Also enclosed is a check for \$35.00 representing the requisite filing fee.

Thank you for your cooperation in this matter.

Sincerely,


Mario G. de Mendoza, III

MGMIII/dw
Enclosures
B:\GTSMOTOR\CORPRECO.RDS

RA Chg.

VS DEC 27 1996

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, 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: G.T.S. MOTORCARS, INC.
- 1b. Date of incorporation: October 20, 1976
Document Number: 516768

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

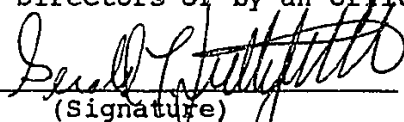
Ronald Sales, Esq.
1551 Forum Place, Suite 300F, West Palm Beach, FL 33401

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

MARIO G. de MENDOZA, III, ESQ., Mendoza, Callas & Schilling,
251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480

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.

X 
(Signature)

Gerald T. Sutterfield, President

Date: December 6, 1996

HAVING BEEN NAMED AS RESIDENT 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: 

Mario G. de Mendoza, III,
Registered Agent

Date: December 6, 1996

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