

560941

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

JUNE 25, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400006112324--2
-07/01/02--01015--001
*****35.00 *****35.00

Re: CHANGE OF REGISTERED AGENT FORMS

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED (7) CHANGE OF REGISTERED AGENT FORMS WITH CHECKS
ATTACHED.

N50
1108 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL. 33442

RA Chg.

V SHEPARD JUL 8 2002

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.

1. The name of the corporation : NATION MOTOR CLUB, INC.

2. The mailing address of the corporation : 1108 E. Newport Center Drive
Deerfield Beach, FL 33442

3. Date of incorporation/qualification: 02/27/78 Document number: 560941

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

Charles J. Grimsley, Esq.

2421 Woodside Drive

Fort Lauderdale, FL 33312

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Frank Mennella

1108 E. Newport Center Drive

Deerfield Beach, FL 33442

The street address of its registered office 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 of an officer, chairman or vice chairman of the board)

6/25/02
(Date)

Andrew Smith, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

6/25/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

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