

592315

UNWRAPPING COVER SHEET

ACCOUNT NUMBER: 16 49307-1

REFERENCE: (Sub Account)

DATE: 2-22

REQUESTOR NAME: Lexis Document Services

ADDRESS:

FILED
FEB 22 PM 1:35
TALLAHASSEE, FLORIDA
RA
Change

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: North Palm Beach Nissan, Inc.

DOCUMENT NUMBER: (if applicable)

AUTHORIZATION:

C. Woodward
Cynthia J. Woodward

RECEIVED
01 FEB 22 AM 11:13
DEPARTMENT OF STATE
DIVISION OF RECORDS
TALLAHASSEE, FLORIDA
Change

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

700003747347--0

File first

AR
2/22/01

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 : North Palm Beach Nissan, Inc.

2. The mailing address of the corporation : 572 Northlake Blvd.
North Palm Beach, FL 33408

3. Date of incorporation/qualification: 11/3/78 Document number: 592315

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

Ralph Brown
572 Northlake Blvd.
North Palm Beach, FL 33408

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

Laurie L. Gildan
777 South Flagler Drive, Suite 310
West Palm Beach, FL 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature of an officer, chairman or vice chairman of the board)

2-5-01
(Date)

Edward F. Napleton
(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]
(Signature of Registered Agent)

2/12/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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