

CT CORPORATION SYSTEM

674716

1200 S. Pine Island Road
Plantation, FL 33324
Tel. 954 473 5503
Fax 954 476 0158

September 8, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: HOLLYWOOD IMPORTS LIMITED, INC.
HOLLYWOOD KIA, INC.

100002293701--4
-09/15/97--01157--012
*****35.00 *****35.00

Order #: 976230

Gentlemen:

As requested by counsel, we enclose for filing Statements of Change of Registered Agent on behalf of these corporations, together with funds in payment of the required fees. These documents should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-432-34-34.

Very truly yours,



Joy Almacén
Associate Customer Specialist
/jba
Enclosure(s)

NA Chase
FILED
97 SEP 15 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 22 1997

Florida Department of State, Jim Smith, 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: Hollywood Imports Limited, Inc.

1b. Date of incorporation 6-24-80 Document number 674716

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

LAWRENCE W. SMITH

701 U.S. Highway One, Suite 402, North Palm Beach, FL 33408

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324


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.


SIGNATURE
9/14/97
DATE

James O. Cole, Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED 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 BY: 
(Registered Agent)
DATE 8/27/97 Spec. Asst. Secretary

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