

680756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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B A change

VANNESS & VANNESS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas M. (Mont) VanNess, Jr.
Denise VanNess

J. Stephen Pullum, Of Counsel
Marybeth L. Pullum, Of Counsel

1205 North Meeting Tree Boulevard
(Meadowcrest - Corporate Oaks)
Crystal River, Florida 34429
Telephone: (352) 795-1444
Facsimile: (352) 795-0961

March 25, 2004

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

**Re: Pantur Auto Parts, Inc.,
Document Number: 680756**

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and check for the \$35.00 fee are being submitted in order to change the registered agent for the above referenced corporation.

Thank you for your assistance in this matter.

Best Regards,



Thomas M. Van Ness, Jr.

TMV:kah
Enclosures

cc: Robert Panaccione

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

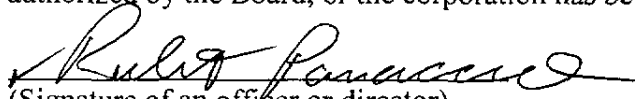
Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. **The name of the corporation is:** Pantur Auto Parts, Inc.
2. **The principal office address:** 6621 W. Gulf to Lake Hwy.
Crystal River, FL 34429
3. **The mailing address (if different):**
4. **Date of incorporation:** 8/1/1980 **Document Number:** 680756
5. **The name and address of the current registered agent and office on file with the Florida Department of State:**
Thomas M. Van Ness, Jr., Esquire
C/O VanNess & VanNess, PA
6206 W. Corporate Oaks Drive
Crystal River, FL 32629
6. **The name and address of the new registered agent and office:**
Robert J. Panaccione
6621 W. Gulf to Lake Hwy.
Crystal River, FL 34429

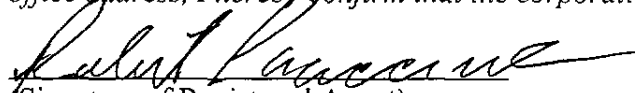
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The street address of its registered office and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.

 3-25-2004
(Signature of an officer or director) (Date)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 3-25-2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Signature of Registered Agent)

(Date)