



F77456

FILED
00 OCT 23 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 872089 4340722

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 872089

CUSTOMER NO: 4340722

700003435597--7

CUSTOMER: Ms. Jeannie Aragon-cruz
American Bankers Insurance
11222 Quail Roost Drive

Miami, FL 33157

CHANGE OF AGENT

NAME: ROADGARD MOTOR CLUB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED
00 OCT 23 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE OCT 23 2000

**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 is: ROADGARD MOTOR CLUB, INC.
2. The mailing address of the corporation is: 11222 QUAIL ROOST DRIVE - MIAMI, FL 33157
3. Date of incorporation/qualification: 04/19/1982 Document number: F77456
4. The name and address of the current registered agent and office:

SANFORD NEUBARTH

11222 QUAIL ROOST DRIVE

MIAMI, FL 33157

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Arthur W. Heggen
(Signature of an officer, chairman or vice chairman of the board)

10/16/00
(Date)

Arthur W. Heggen, 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.

By: Laura R. Dunlap

(Signature of Registered Agent)

10/23/00
(Date)

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

as its agent

(Capacity)

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