



F93000002895

ACCOUNT NO. : 072100000032

REFERENCE : 596924 95101A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1997

ORDER TIME : 1:19 PM

100002344031--5

ORDER NO. : 596924

CUSTOMER NO: 95101A

CUSTOMER: Ms. Lory Klopfenstein
Salley Feinberg & Hames, P.a.
P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: T.L.C. AUTO CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

RECEIVED
97 NOV 12 PM 8:26
DIVISION OF CORPORATION
FILED
97 NOV 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13 *for*
R.A. Change

RECEIVED
97 NOV 13 PM 2:43



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
November 12, 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE SUBMIT
Please give original
submission date as file date.

CSC
DANIEL
TALLAHASSEE, FL

SUBJECT: T.L.C. AUTO CARE, INC.
Ref. Number: F93000002895

We have received your document for T.L.C. AUTO CARE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain the capacity of the person signing on behalf of the corporation (must be an officer or chairman or vice chairman of the board of directors).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00054316

Florida Department of State, Sandra B. Mortham, 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 Delaware 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: T.L.C. Auto Care, Inc.

1b. The mailing address of the corporation is : 390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

1c. Date of incorporation: 6/22/93 Document number: F93000002895

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

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

Stephen G. Salley, Esq.
390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

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.

November 10, 1997

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

(Date)

James B. Bryan, III, Pres.

(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)

November 10, 1997

(Date)

If signing on behalf of an entity:

Stephen G. Salley

(Typed or Printed Name)

Registered Agent

(Capacity)