30000028

ACCOUNT NO. : 072100000032

REFERENCE: 596924

95101A

AUTHORIZATION :

COST LIMIT

ORDER DATE: November 11, 1997

ORDER TIME : 1:19 PM

CORPORATION

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:

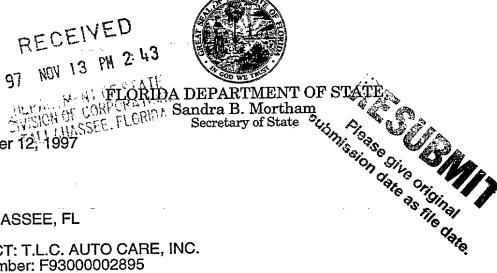
CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

SIMISIUM OF CORFORALION

100002344031--5



November 12, 1997

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.

Letter Number: 697A00054316

Joy Moon-French Corporate Specialist

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, 6 the undersigned corporation organized u submits the following statement in order to cloth, in the State of Florida.	nder the lauk of the	State of mail	
1a. The name of the corporation is: $\frac{T \cdot L}{}$.C. Auto Care, Inc.	-	
1b. The mailing address of the corporation is :	390 N. Orange Ave	· · · · · · · · · · · · · · · · · · ·	2500
1c. Date of incorporation: 6/22/93		F930000028	95
2. The name and address of the current regist	tered agent and office:	LC X	7
Corporation Information Se	_		i n
1201 Hays Street			
	· ·	777	
Tallahassee, FL 32301			
3. The name and address of the new registered	agent and office:(P.O. Bo	x Not Acceptatole)	
Stephen G. Salley, Esc	Ĭ•	<u>.</u>	
390 N. Orange Avenue,	Suite 2500	_	
Orlando, Florida 32801	L ·	•	
The street address of its registered office and registered agent, as changed, will be identical.	d the street address of t	- the business off	fice of its
Such change was authorized by resolution duly so authorized by the board.	•		an officer
- Myd		10, 1997	
(Signature of anyofficer, chairman or vice chairman of the board)	·	(Date)	
James B. Bryan, III, Pres.			
(Printed or typed name and tide)			
Having been named as registered agent and corporation, I hereby accept the appointmenta I further agree to comply with the provisions performance of my duties, and I am familiar registered agent.	is reaisterea agent and ac	tree to actin this	capacity
Stoly M. Solly	Novembe:	r 10, 1997	
(Signature of Registered Agent) /		(Dac)	
If signing on behalf of an entity:			
Stephen G. Salley	Registe	red Agent	

(Typed or Printed Name)