

F94000000964



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 224408 5054290

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : April 30, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 224408-010

CUSTOMER NO: 5054290

CUSTOMER: Mr. James N. Lamar
Trucks & Parts Of Tampa, Inc.
1015 South 50th Street

Tampa, FL 33619

300002860293--3

CHANGE OF AGENT

NAME: TRUCKS & PARTS OF TAMPA, INC.

RECEIVED

99 MAY -3 PM 12:09

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

*Exchange
5-3-99
CC*

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 Ohio 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: Trucks & Parts of Tampa, Inc.

2. The mailing address of the corporation is: _____

1015 South 50th Street, Tampa FL 33619

3. Date of incorporation/qualification: 2/25/94

Document number: F 94000000964

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

Lex Goldenberg

1015 South 50th Street

Tampa, FL 33619

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.

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

4-29-99
(Date)

Lex Goldenberg 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: [Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Sylvia M. White
(Typed or Printed Name)

4-30-99

Sylvia M. White Authorized Representative
(Capacity)

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

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