



F98000004411

FILED  
2001 JUL 13 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 115290 7189172

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 115290-310

CUSTOMER NO: 7189172

CUSTOMER: Ms. Miranda .. Eggleston  
Capital One Financial  
8000 Jones Branch Drive

Mc Lean, VA 22101

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF OPERATIONS  
2001 JUL 13 PM 12:19  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

800004474808--7

NAME: CAPITAL ONE AUTO FINANCE, INC.

G. COULLIETTE JUL 13 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

**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 Texas  
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 : CAPITAL ONE AUTO FINANCE, INC.

2. The mailing address of the corporation : 2980 Fairview Park Dr., Falls Church, VA 22042

3. Date of incorporation/qualification: August 04, 1998 Document number: F98000004411

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(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 of an officer, chairman or vice chairman of the board)

7/6/01  
(Date)

Michael T. Shutterly, Assistant Secretary  
(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)

7/12/2001  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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