

622991

LAW OFFICES

**HABER, LEWIS & PATHMAN, LLP**

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MIAMI, FLORIDA 33131

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
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☐ Other

*R&A Change  
1-14-99  
R&A*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**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 law of the State of \_\_\_\_\_ submits the following statement in order in change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Potamkin Motor Cars, Inc.

1b. The mailing address of the corporation is: 21111 South Dixie Hwy  
Miami, FL 33189

1c. Date of Incorporation: 2/10/83 Document number: G22991

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

Alan H. Potamkin  
21111 South Dixie Hwy  
Miami, FL 33189

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

Wayne M. Pathman  
One Biscayne Tower, Suite 3660  
2 South Bisc. Blvd.  
Miami, FL 33131

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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.

David Yusko, Asst Secy  
(Signature of an officer, chairman or  
Vice chairman of the board)

12/8/98  
(Date)

DAVID YUSKO, ASST. SECT.  
(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 accept the obligation of my position as registered agent.

Wayne M. Pathman  
(Signature of Registered Agent)

12/28/98  
(Date)

If signing on behalf of an entity:

Wayne M. Pathman  
(Typed or Printed Name)

N/A  
(Capacity)