

# G42890

LAW OFFICE  
ADAMS & QUINTON, P.A.

BOCA RATON OFFICE  
CAMINO REAL CENTRE  
7300 W. CAMINO REAL  
BOCA RATON, FLORIDA 33433  
TELEPHONE (561) 393-9808  
TELECOPIER (561) 393-9849

MIAMI OFFICE  
BRICKELL BAYVIEW CENTRE  
80 S.W. 8TH STREET, SUITE 2150  
MIAMI, FLORIDA 33130  
TELEPHONE (305) 358-2727  
TELECOPIER (305) 358-0779

PLEASE REPLY TO

Miami

March 31, 1998

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/02/98--01052--019

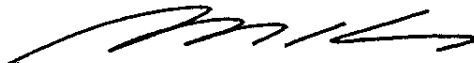
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palm Pontiac, Inc.  
Statement of Change of Registered Agent

Dear Sirs:

Pleas find enclosed a Statement of Change of Registered Agent and a \$35 filing fee. Should you have any questions concerning this Statement of Change of Registered Agent, please contact me immediately at (305) 358-2727.

Very truly yours,



MICHAEL M. KING

MMK:lcp  
Enclosures

**FILED**  
98 APR -2 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. Change

*[Handwritten initials]* 4/1

**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 Florida 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: Palm Pontiac, Inc.
2. The mailing address of the corporation is: 827 South State Road 7  
North Lauderdale, Florida 33068
3. Date of incorporation/qualification: 6/6/83 Document number: G42890
4. The name and address of the current registered agent and office:

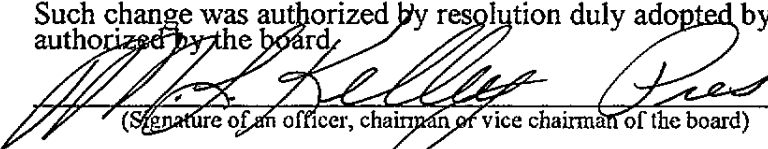
Mark L. Kelley  
827 South State Road 7  
North Lauderdale, Florida 33068

**FILED**  
98 APR -2 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Kevin P. Kelley  
827 South State Road 7  
North Lauderdale, Florida 33068

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.

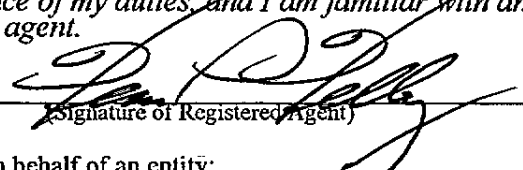
 Pres.  
(Signature of an officer, chairman or vice chairman of the board)

3/11/98  
(Date)

MARK L. KELLEY President  
(Printed or typed name and title)

3/11/98  
(Date)

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)

3/25/98  
(Date)

If signing on behalf of an entity:

KEVIN P KELLEY / PALM PONTIAC  
(Typed or Printed Name)

V.D.  
(Capacity)

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