

H 82260



RV, CAMPER & MOTORCYCLE
RENTALS & SALES NATIONWIDE

MOTURIS INC. FT. LAUDERDALE / MIAMI
3901 N.W. 16th Street, Lauderhill, FL 33311

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

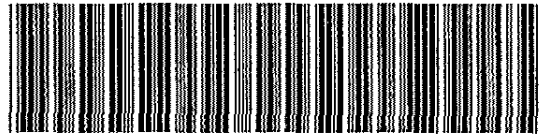
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2004

MOTURIS INC.
3901 NW 16TH ST
LAUDERHILL, FL 33311

SUBJECT: MOTURIS INC.
Ref. Number: H82260

We have received your document for MOTURIS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00045165

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moturis Inc.
(Name of corporation)

DOCUMENT NUMBER: H 82260

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neal Klass
(Name of contact person)

Moturis Inc.
(Firm/Company)

3901 NW 16 Street
(Address)

Lauderhill, FL 33311
(City/state and zip code)

For further information concerning this matter, please call:

Neal Klass at 954, 587-6450
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MOTURIS, INC.
2. The principal office address: 3901 N.W. 16th Street, Lauderhill, FL 33311
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/23/1985 Document number: H82260

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NUBIA S. GULLEMANN
3361 N.W. 21 Court
Cocunut Creek, FL 33066

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NEAL KLASS
3901 N.W. 16th Street
(Lauderhill, FL 33311)

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

ERNST DAHLER
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature]
(Signature of Registered Agent)

X 7/6/04
(Date)

NEAL KLASS
If signing on behalf of an entity:
X Neal Klass
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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