

# J10168



FILED  
01 APR 11 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 111047 4383522  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : April 10, 2001

ORDER TIME : 1:02 PM

ORDER NO. : 111047

CUSTOMER NO: 4383522

000003993910--3

CUSTOMER: Ms. Kathie Peoples  
Cruise America/r.v. Depot  
11 West Hampton Avenue

Mesa, AZ 852105258

CHANGE OF AGENT

NAME: CRUISE AMERICA LEASING  
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

*E. COULLETTE* APR 12 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: ~~SUFFICIENCY OF FILING~~  
TO ACKNOWLEDGE  
NOT INTENDED

2001 APR 11 PM 3:22

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**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 : CRUISE AMERICA LEASING INCORPORATED

2. The mailing address of the corporation : 11 WEST HAMPTON AVE., MESA AZ 85210

3. Date of incorporation/qualification: 4/18/1986 Document number: J10168

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

CT CORPORATION

1200 SOUTH PINE ISLAND RD.

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.

Eric R. Bensen  
(Signature of an officer, chairman or vice chairman of the board)

4/16/2001  
(Date)

Eric R. Bensen VP  
(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.

Jacqueline N. Casper  
(Signature of Registered Agent)

4/10/01  
(Date)

If signing on behalf of an entity:

Jacqueline N. Casper  
(Typed or Printed Name)

Asst. V.P.  
(Capacity)

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