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May 23, 2002

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: Time Motor Sales, Inc.

700005651007--9
-05/30/02-01024-003
****122.50 *****35.00

Dear Sir or Madam:

Enclosed relative to the above corporation, are the following:

1. Resignation of Registered Agent.
2. Change of Registered Office and Registered Agent.
3. Our check in the amount of \$122.50.

Please file and return a copy to us in the envelope provided.

Thanking you for your cooperation, I remain,

Sincerely,

OLMSTED & WILSON, P.A.

By: 
David E. Olmsted

DEO/js

cc: Kelly L. Fleeman
Terry A. Segars

FILED
02 MAY 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J53117
244
354
5-30-02

**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.

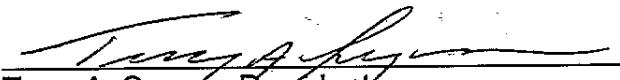
1. The name of the corporation is: TIME MOTOR SALES, INC.
2. The mailing address of the corporation is:

25300 Marion Avenue
Punta Gorda, FL 33950
3. The date of incorporation was January 14, 1987, Document Number J53117.
4. The name and address of the current registered agent and office is:

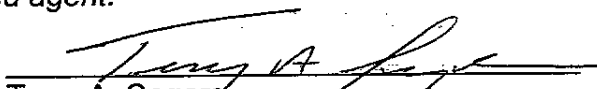
KELLY L. FLEEMAN
25300 Marion Avenue
Punta Gorda, FL 33950
5. The name and address of the new registered agent and registered office is:

TERRY A. SEGARS
4207 Coconut Terrace
Bradenton, FL 34207

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Terry A. Segars, President
Dated: 5/22/02

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.


Terry A. Segars
Dated: 5/22/02

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