



THE UNITED STATES
CORPORATION
COMPANY

K06685

ACCOUNT NO. : 072100000032

REFERENCE : 273167 4727166

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 25, 1997

ORDER TIME : 4:51 PM

ORDER NO. : 273167

CUSTOMER NO: 4727166

CUSTOMER: Eliot J. Safer, Esq.
Tromberg Shore Harrison &
Suite 100
3974 Woodcock Drive
Jacksonville, FL 32207

900002098103--9
-02/26/97--01011--008
*****70.00 *****35.00

CHANGE OF AGENT

NAME: NORTHSIDE DODGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

N. HENDRICKS FEB 26 1997

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Northside Dodge, Inc.

1b. Date of incorporation Dec. 14, 1987 Document number K06685

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

Brent D. Shore

3974 Woodcock Drive, #100, Jacksonville, FL 32207

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

Eliot J. Safer

3974 Woodcock Drive, #100, Jacksonville, FL 32207

The street address of its registered agent 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.

Howard Rock
SIGNATURE
2-19-97
DATE

Howard Rock, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 Eliot J. Safer

DATE 2/21/97
(Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314