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January 7, 1999

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002735640--1  
-01/08/99--01120--007  
\*\*\*\*770.00 \*\*\*\*35.00

K30641

RE: Statement of Change of Registered Office or Registered Agent for Corporations

Dear Sir/Madam:

Enclosed are 21 Statements of Change of Registered Agent for 21 entities. Please file all of these document with the Secretary of State. Enclosed is the recording fee for the Secretary of State in the amount of \$770.00. I will check the on line information next week to determine that when new information becomes available.

Thank you for your attention to this matter.

Sincerely,

Haber, Lewis, & Pathman, LLP

*Ruby Gonzalez*  
Ruby Gonzalez, CLA

/rg  
Enclosures

m:\clients2\20516\8002\lfrs\sectofstateregisteredagent.doc

ROA Change  
1-14-99  
BMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN -8 AM 10:56

FILED

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 law of the State of \_\_\_\_\_ 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: Beach Automotive Inc.

1b. The mailing address of the corporation is: 1850 N.E. 123rd Street  
North Miami, FL 33181

1c. Date of Incorporation: 8/10/88 Document number: K30641

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

David A. Yusko  
1850 N.E. 123rd Street  
North Miami, FL 33181

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

Wayne M. Pathman  
One Biscayne Tower, Suite 3660  
2 South Bisc. Blvd.  
Miami, FL 33131

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.

David Yusko, Secy  
(Signature of an officer, chairman or  
Vice chairman of the board)

12/8/98  
(Date)

DAVID YUSKO, SECY.  
(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.

[Signature]  
(Signature of Registered Agent)

12/28/98  
(Date)

If signing on behalf of an entity:

Wayne M. Pathman  
(Typed or Printed Name)

N/A  
(Capacity)