

JAMES R. MEYER

KEITH L. MEYER  
1910-1990

LAW OFFICES  
**MEYER AND MEYER**  
THE RECORD BUILDING  
225 SOUTH CENTRAL AVENUE  
BARTOW, FLORIDA 33830

PLEASE REPLY TO  
POST OFFICE DRAWER 1356  
BARTOW, FLORIDA 33830

TELEPHONE (813) 533-4440  
FACSIMILE (813) 533-2300

NEW AREA CODE (941)

**L84415**  
May 15, 1998

Division of Corporations  
Florida Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **BIG OAKS BUICK PONTIAC GMC, INC.**  
**CHANGE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:03

APPROVED  
AND  
FILED

Ladies and Gentlemen:

Enclosed please find an original Statement of Change of Registered Agent for the purpose of effecting a change of registered agent for the above-referenced corporation. Please file this change and return a certified copy reflecting filing to this office at the above-letterhead address. A check in the amount of \$35.00 for associated fees is enclosed.

Thank you for your assistance in this regard. Should you require additional information please contact this office at the above-listed telephone number.

Sincerely,

*James R. Meyer*

James R. Meyer

JRM:cqm  
Enclosures

xc: John C. Giovanetti

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-05/18/98--01093--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*L84415*  
*RA on*  
*208*  
*5-18-98*

**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: Big Oaks Buick Pontiac GMC, Inc.

2. The mailing address of the corporation is: 225 W. Van Fleet Drive, Bartow, Florida  
33830

3. Date of incorporation/qualification: June 21, 1990 Document number: L84415

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

Larry M. Phillips, Registered Agent

3320 Highway 27/441

Fruitland Park, Florida 34731

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

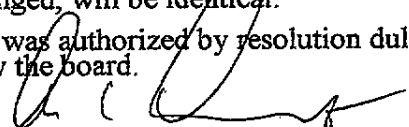
John C. Giovanetti, President and Registered Agent

225 W. Van Fleet Drive

Bartow, Florida 33830

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.

  
(Signature of an officer, chairman or vice chairman of the board)

May 15, 1998  
(Date)

John C. Giovanetti, President

(Printed or typed name and title)

May 15, 1998  
(Date)

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 of Registered Agent)

John C. Giovanetti

May 15, 1998  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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