

M 55829

**LAW OFFICES
MICHAEL P. CHASE P.A.**

Michael P. Chase
Barbara Chase

2627 NE 203 ST. SUITE 205
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418
Fax: (305) 931-9268

January 31, 1997


Secretary of State
Division of Corporations
Tallahassee Fl. 32399

000002078940--0
-02/05/97-01086--019
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a certificate of designation of Registered Agent and a check in the amount of \$35.00 for same.

Sincerely yours,


MICHAEL P. CHASE
MPC/Awesome.sos

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March 5, 1997

Karen Gibson
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

Dear Miss Gibson:

Enclosed please find the corrected Statement of Change of Registered Agent. I believe you already have the filing fee of \$35.00.

Sincerely yours,



MICHAEL P. CHASE
MPC/Awesome.sos

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 11 PM 2:26

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AKO
3/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

MICHAEL P. CHASE
2627 NE 203 STREET
SUITE 205
N. MIAMI BEACH, FL 33180

SUBJECT: AWESOME AUTOMOTIVE OF HIALEAH, INC.
Ref. Number: M55829

FILED
97 MAR 11 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AWESOME AUTOMOTIVE OF HIALEAH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00007671

Florida Department of State, Sandra B. Mortham, 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 _____ 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: AWESOME AUTOMOTIVE OF HIALEAH INC.
2. The mailing address of the corporation is: 7921 W. 25th Court, Hialeah, Fl. 33016
3. Date of incorporation/qualification: July 21, 1987 Document number: M-55829
4. The name and address of the current registered agent and office:
Mark Mc Cann
7921 W. 25th Court
Hialeah, Fl. 33016

5. The name and address of the new registered agent and office: (P.O.Box Not Acceptable)
Kenneth Dollar
7921 W. 25th Court
Hialeah, Fl. 33016

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.

Kenneth Dollar 3/15/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

KENNETH DOLLAR, President

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.

Kenneth Dollar 3/15/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Date)

3/4/97

M58593

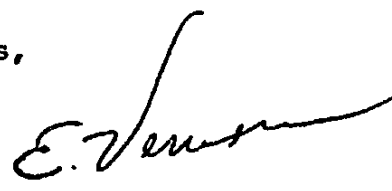
TO WHOM IT MAY CONCERN:

This is to inform you that we have change our mailing add.
from: 1789 SW 82nd. Terr.
Miramar, Fl. 33025

TO:

OUR NEW MAILING ADDRESS IS: P.O. BOX 823455
South Florida, Fl. 33082
(954) 432-3261
Fax: 954- 450-6648

Thanks,



Emilio Vernon

R/E

E. Vernon INC
Document # M58593
Profit Corp.

Please send us a Blank Corp.

Ann. Report.

Thanks

KS 3/18

