

P00000006171

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Tulio G. Suárez

July 2, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SENT VIA U.S. CERTIFIED MAIL
7000 1530 0000 2740 4920
RETURN RECEIPT REQUESTED

Re: Statement of Change of
Registered Office or Registered
Agent or Both for Corporations
City of Palms Automotive, Inc.
Corporation:
Document #: P00000006171

400006238494--2
-07/08/02--01024--003
*****35.00 *****35.00

Dear Sir or Madam:

I am counsel for the above-cited corporation. Enclosed please find a properly executed form CR2E045 Statement of Change of Registered Office or Registered Agent or Both for Corporations indicating the new registered agent and registered address of the Corporations. The filing fee of \$35.00 payable to the Department is also enclosed.

Please process this statement at your earliest convenience, and forward verification of such to the Corporation.

Very truly yours,

Tulio G. Suárez, Esq.
For the Firm

RA Chg.

TGS/eco

Enclosures as stated

V SHEPARD JUL 12 2002

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: City of Palms Automotive, Inc.
2. The mailing address of the corporation: 3445 Palm Beach Boulevard
Fort Myers, Florida 33916
3. Date of incorporation/qualification: 1/20/00 Document number: P00000006171
4. The name and address of the current registered agent and office:

Lawrence M. Fuch

590 Royal Palm Beach Blvd.

Royal Palm Beach, FL 33411

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

Rogelio Escalante

3445 Palm Beach Boulevard

Fort Myers, FL 33916

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.

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

6-24-02
(Date)

Rogelio Escalante, President/Director
(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.

Rogelio Escalante
(Signature of Registered Agent)

6-24-02
(Date)

If signing on behalf of an entity:

Rogelio Escalante

(Typed or Printed Name)

(Capacity)

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