

PO1000008509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

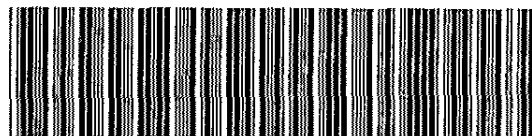
(Business Entity Name)

(Document Number)

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7/26

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BOYNTON AUTO WORKS, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO1000008509

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Frazier  
(Name of Person)

BOYNTON AUTO WORKS, INC  
(Name of Firm/Company)

409 N. Railroad Ave  
(Address)

Boynton Beach, FL. 33435  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Frazier at (561) 734-5885  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ADDITIONAL \$8.75 IS INCLUDED  
PLEASE FORWARD CERTIFIED COPY  
OF AMENDMENTS FOR BANK.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOYNTON AUTO WORKS, INC.  
2. The principal office address: 409 N. Railroad Ave  
Boynton Beach, FL 33435  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 1/23/2001 Document number: P01 00000 8509  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey Seawald

409 N. Railroad Ave

Boynton Beach, FL 33435

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Frazier

SOLE

(P.O. Box or personal mailbox NOT acceptable)

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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, or the corporation has been notified in writing of the change.

Richard Frazier  
(Signature of an officer or director)

Richard Frazier Pres.  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richard Frazier  
(Signature of Registered Agent)

July 17, 2004  
(Date)

If signing on behalf of an entity:

Richard Frazier  
(Typed or Printed Name)

President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314