

P01000025091

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

FILED

2002 MAR 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

900005136949--5

-03/20/02--01053--015

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mister Peeples Collection, Inc. P01000025091
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED
02 MAR 20 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulllette MAR 20 2002

Examiner's Initials

**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: MISTER PEEPERS' CAR COLLECTION, INC.

2. The mailing address of the corporation is: 500 North State Road 7, Plantation, Florida
33317

3. Date of incorporation/qualification: 03/09/2001 Document number: P01000025091

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

ELLIS S. SIMRING

800 West Oakland Park Boulevard, Suite 100

Fort Lauderdale, Florida 33311

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

SPIEGEL & UTRERA, P.A.

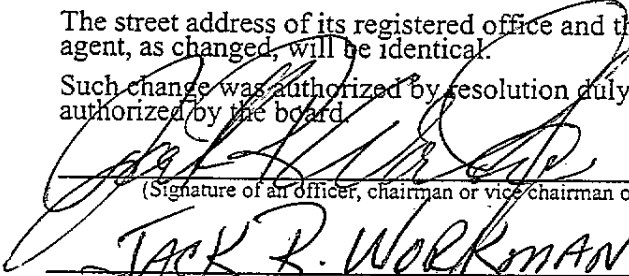
1840 Southwest 22 Street, 4th Floor

Miami, Florida 33145

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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.

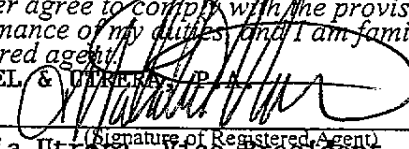
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

3/15/02.
(Date)

JACK R. WORKMAN JR.
(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.

SPIEGEL & UTRERA, P.A.
By: 
(Signature of Registered Agent)

Natalia Utrera, Vice President

If signing on behalf of an entity:

Natalia Utrera
(Typed or Printed Name)

3/19/02
(Date)
Vice President
(Capacity)

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