

PO10000026103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

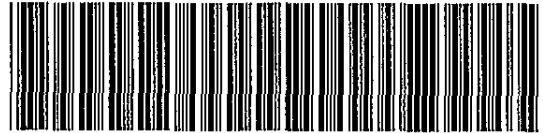
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100032440591

RA  
Change

04/27/04 --01002--013 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 26 PM 4:57

FILED

4/27/04

RECEIVED  
04 APR 26 PM 4:55  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RADEY | THOMAS | YON | CLARK**

Attorneys & Counselors at Law

POST OFFICE BOX 10967 (32302)  
313 NORTH MONROE STREET, SUITE 200  
TALLAHASSEE, FLORIDA 32301  
www.radeylaw.com

850-425-6654 phone  
850-425-6694 fax

KAREN ASHER COHEN  
DONNA E. BLANTON  
SUSAN F. CLARK  
EDWARD B. COLE  
BERT L. COMBS  
JEFFREY L. FREHN  
TONI A. FUNARO  
NATALIE B. FUTCH  
CHRISTOPHER B. LUNNY  
ELIZABETH MCARTHUR  
TRAVIS L. MILLER  
JOHN RADEY  
HARRY O. THOMAS  
DAVID A. YON

April 26, 2004

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **United Car Care of Florida, Inc.**  
**Change of Registered Agent Address**

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Office for United Car Care of Florida, Inc. We have included a check in the amount of \$35.00 to cover the necessary fee.

You may contact me at 425-6680 if there are any questions or when the documents are ready and I will have them picked up. Thank you for your assistance with this request

Sincerely,



Angel Ganey  
Assistant to Bert Combs

Enclosure

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** United Car Care of Florida, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000026103

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bert L. Combs

(Name of person)

Radey Thomas Yon & Clark

(Name of firm/company)

313 N. Monroe Street, Suite 200

(Address)

Tallahassee, FL 32301

(City/state and zip code)

For further information concerning this matter, please call:

Angel Ganey

(Name of person)

at ( 850 ) 425-6680

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

**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: United Car Care of Florida, Inc.
2. The principal office address: 313 N. Monroe Street, Suite 200  
Tallahassee, FL 32301
3. The mailing address (if different): 6501 S. Fiddler's Green Circle, Suite 610  
Greenwood Village, CO 80111
4. Date of incorporation/qualification: 3/13/01 Document number: P01000026103

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bert L. Combs

101 N. Monroe Street, Suite 775

Tallahassee, FL 32301

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

Bert L. Combs

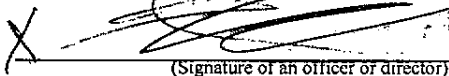
313 N. Monroe Street, Suite 200

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

Tallahassee, FL 32301

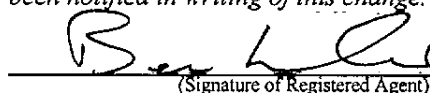
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X   
(Signature of an officer or director)

Bernard Badochewski, Treasurer  
(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.

  
(Signature of Registered Agent)

3/15/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(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

FILED  
04 APR 26 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA