

P01000093127

Tampa Auto Emporium, Inc.
1400 E. Hillsborough Ave.
Tampa, FL 33604

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-09/25/02--01032--003
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 OCT 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials 10-14



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

TAMPA AUTO EMPORIUM, INC.
1400 E. HILLSBOROUGH AVE.
TAMPA, FL 33604

SUBJECT: TAMPA AUTO EMPORIUM, INC.
Ref. Number: P01000093127

We have received your document for TAMPA AUTO EMPORIUM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 002A00055166

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

48.091

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: Tampa Auto Emporium Inc.

2. The mailing address of the corporation: 1400 E. Hillsborough Ave.
Tampa, FL 33604

3. Date of incorporation/qualification: 9-24-02 Document number: PO1000093127

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

William Miller
1400 E. Hillsborough Ave
Tampa, FL 33604

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.

Michael B. Wilson
(Signature of an officer, chairman or vice chairman of the board)

8-23-02
(Date)

Michael B. Wilson, President/owner
(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.

Wm Miller
(Signature of Registered Agent)

9-20-02
(Date)

If signing on behalf of an entity:

William Miller
(Typed or Printed Name)

Employer
(Capacity)

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

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