

PD1000101817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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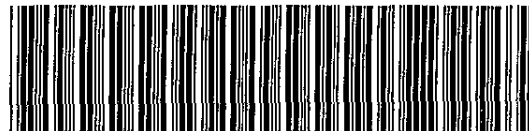
(Business Entity Name)

(Document Number)

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R. A. Adkins
MAD 7/30

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAR TRANSPORTERS, INC.

(Name of corporation)

DOCUMENT NUMBER: P01000101817

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:

CHERYL MEDNICK

(Name of person)

CAR TRANSPORTERS, INC.

(Name of firm/company)

2647 SW 33RD AVENUE #1009

(Address)

OCALA, FL 34474

(City/state and zip code)

For further information concerning this matter, please call:

CHERYL MEDNICK

(Name of person)

at (863) 581-6892

(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 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAR TRANSPORTERS, INC.

2. The principal office address: 36370 HIGHWAY 70 EAST, MYAKKA CITY, FL 34251

3. The mailing address (if different): 2847 SW 33RD AVENUE #1009, OCALA, FL 34474

4. Date of incorporation/qualification: 10/18/01 Document number: P01000101817

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

CHERYL A. MEDNICK

1475 S. GORDON AVENUE

BARTOW, FL 33830

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

CHERYL A. MEDNICK

2647 SW 33RD AVENUE #1009

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

OCALA, FL 34474

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.

Robert Green
(Signature of officer, chairman of the board or director of the corporation)

ROBERT GREEN, PRESIDENT

(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.

Cheryl Mednick
(Signature of Registered Agent)

7/4/03
(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 AND MAIL TO:
DEPARTMENT OF STATE, P.O. BOX 9327, TALLAHASSEE, FL 32314

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