2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am

Investigate Place of Business Substance See COLONAL DRIVE	DOCUMENT # P0200038515 1. Entity Name AUTOMOTION SALES AND SERVICE, INC.					" Secretary of State 04-18-2003 90137 018 ***150.00		
Setto, Apt. #, etc. Suito, Apt. #, etc. #, et	6438 E. COLONIAL DRIVE		6438 E. COLONIAL DRIVE					
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Country 20 Country 20 Country 20 Country 5. Conflicate of Status Desired \$8.75 Additional Fee Prequient	Suite, Apt.	#, etC.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
Country 12833 Country	City & Stat	е				· · · · - · · · · · · · · · · · · · · ·		
S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Na	Zip	Country					\$8.75 Additional	
MGONEY, DANIEL H SITH HOWEST PRIVE ORLANDO FL 22007 City ORLANDO FL ZID Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I sm familiar with, and accept the obligations of rigistered agent. SIGNATURE Signature Flux May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 Make Check Psyable to Florida Department of State ITILE MOONEY, DANIEL H STREET ADORESS OFFICERS AND DIRECTORS ITILE MOONEY, DANIEL H STREET ADORESS OFFICERS AND BOULEVARD OFFICERS AND DIRECTORS ITILE MAKE MAKE MANUEL AND CAMPADO FL 32807 ITILE MAKE MAKE MANUEL AND FL 32807 ITILE MAKE MAKE MANUEL AND SEMPRAN BOULEVARD OFFICERS AND DIRECTORS STREET ADORESS OFFICERS AND SEMPRAN BOULEVARD OFFICERS				ORNGE			Fee Required	
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City OR LANDO FL 32807 City OR LANDO FL Zip Code State Stat				Street A		O. Box Number is Not Acceptable)	PKUIN	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of Agristered agent. SIGNATURE Part	1							
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of Agistered agent. SIGNATURE Company C	City Zip Code							
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like entrowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

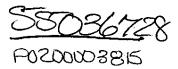
CITY-ST-ZIP

Delete

407.383-6196

Change

Addition



AUTOMOTION SALES AND SERVICE INC

6438 E COLONIAL DRIVE ORLANDO, FLORIDA 32807 PHONE (407) 381-9776 – FAX (407) 381-1132

May 1, 2003

Reference Number P02000038515

_To_Whom_It_May_Concern;

I received this in the mail yesterday, April 30, 2003. I called the number on the letter and after quite some time on hold was told that an examiner might have just made an error. I have street addresses listed for each officer/director and am not sure what is missing or in error. If there is a problem could you please let me know exactly what it is so I can fix it.

Thank You,

Carolyn H Maillard