

PO3000077301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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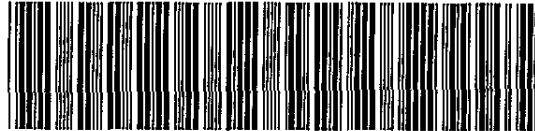
(Business Entity Name)

(Document Number)

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*Handwritten signature/initials*

**BRINKLEY, MCNERNEY, MORGAN, SOLOMON & TATUM, LLP**

ATTORNEYS AT LAW  
19TH FLOOR  
SUN SENTINEL BUILDING  
200 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301-2209

W. Michael Brinkley  
William T. Coleman □  
Kevin P. Crosby\*\*  
David F. Hanley  
Kenneth J. Joyce  
Kenneth E. Keech I  
Donald J. Lunny, Jr. ◇  
Michael J. McNerney +  
Philip J. Morgan \*  
Daniel P.J. O'Connor  
Harris K. Solomon +  
Roberta G. Stanley ++  
Thomas R. Tatum

Telephone (954) 522-2200  
Facsimile (954) 522-9123  
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:  
POST OFFICE BOX 522  
FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM  
(1926-1995)

Scott P. Chitoff  
Daniel C. Crilly  
Earl F. Fechter  
Kenneth A. Gordon  
Pamela M. Gordon  
Jeffrey S. Kurtz  
John N. Lambros  
Mark A. Levy  
Juliette E. Lippman  
Jonathan M. Streisfeld  
Stefen M. Wasserman

- + Board Certified Business Litigation Lawyer
- \* Board Certified Real Estate Lawyer
- ++ Board Certified Marital and Family Lawyer
- \*\* Registered Patent Attorney
- ◇ Board Certified City, County &  
Local Government Lawyer
- Board Certified Tax Lawyer

William T. Coleman  
[WTC@BRINKLEYMCNERNEY.COM](mailto:WTC@BRINKLEYMCNERNEY.COM)

FILE NO. 1665-03088

April 26, 2003

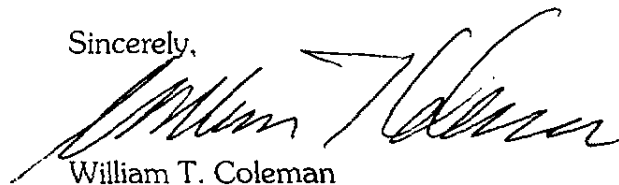
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Resident Agent Change For  
Hennelly Tire & Auto, Inc. and  
The Tire Choice and Total Car Care Company**

Dear Sir/Madam:

You will find enclosed a Change of Resident Agent Form for the captioned corporations and a check in the amount of \$70.00 payable to the Florida Department of State. Please change the identity of the resident agent as requested for each such corporation.

Sincerely,



William T. Coleman

Enclosures

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

*Time*  
SUBJECT: The Choice & Total Car Care Company  
(Name of corporation)

DOCUMENT NUMBER: P03000077301

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:

Michael J. McNerney  
(Name of person)

Brinkley, McNerney, Morgan, Solomon & Tatum, LLP  
(Name of firm/company)

200 East Las Olas Boulevard, Suite 1900  
(Address)

Fort Lauderdale, FL 33301  
(City/state and zip code)

For further information concerning this matter, please call:

Michael J. McNerney at ( 954 ) 522-2200  
(Name of person) (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: The Tire Choice & Total Car Care Company
2. The principal office address: 5899 N.W. 9th Avenue, Fort Lauderdale, FL 33309
3. The mailing address (if different): Same

4. Date of incorporation/qualification: July 22, 2003 Document number: P03000077301

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

Amy W. Recchio

101 E Kennedy Blvd. Ste. 2800

Tampa, FL 33062

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

Michael J. McNerney

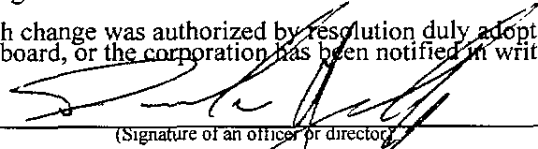
200 East Las Olas Boulevard, Suite 1900

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

Fort Lauderdale, FL 33301

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.

  
(Signature of an officer or director)

Daniel W. Henneily, Director

(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)

4/23/04  
(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