

P 37914

**McSWEENEY, BURTCH & CRUMP**

A PROFESSIONAL CORPORATION

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DIRECT DIAL NUMBER:  
(804) 783-6808  
E-Mail Address:  
dflynch@mcbump.com

October 2, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATTN: Amendment Section

900002655579--8  
-10/05/98-01079--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **U.S. Automotive Manufacturing, Inc. - Change of Registered Agent**

Dear Sir/Madam:

Enclosed for filing on behalf of U.S. Automotive Manufacturing, Inc., a Delaware corporation authorized to transact business in Florida, is a Statement of Change of Registered Agent.

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fees.

Thank you for your prompt attention to this matter.

If you should have any questions, please do not hesitate to call me.

With all best wishes.

Sincerely yours,

Donald F. Lynch, III

*RAO Change  
10-7-98  
DLS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -5 PM 2:36

APPROVED  
AND  
FILED

Enclosures

cc: Mr. John W. Kohut

**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, the undersigned corporation organized under the laws of the State of Delaware 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 is: U. S. Automotive Manufacturing, Inc.

2. The mailing address of the corporation is: 1875 East Lake Mary Boulevard  
Sanford, Florida 32773

3. Date of incorporation/qualification: 1/16/92/3/16/92 Document number: P37914

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

Alfred H. Paul

1561 Ferguson Avenue

Deltona, Florida 32725

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

Corporation Service Company

1201 Hayes Street

Tallahassee, Florida 32301 (Leon Co.)

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.

Martin Chevalier

(Signature of an officer, chairman or vice chairman of the board)

9/24/98

(Date)

Martin Chevalier, CEO

(Printed or typed name and title)

9/24/98

(Date)

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.

Mary T. Flowers

(Signature of Registered Agent)

01 October 98

(Date)

Corporation Service Company  
If signing on behalf of an entity:

Mary T. Flowers Assistant VP/Assistant Sec.

(Typed or Printed Name)

(Capacity)

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -5 PM 2:36