

P92000003172

FILED
99 JUL -2 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****85.00 *****85.00
35.00

4/28/99 CORPORATE DETAIL RECORD SCREEN 3:54 PM
NUM: P92000003172 ST:FL ACTIVE/FL PROFIT FLD: 10/04/1992
FEI#: 65-0278008
NAME : FRANK'S AUTO BODY, INC.
PRINCIPAL: 2655 NE 186TH TERRACE
ADDRESS NORTH MIAMI BEACH, FL 33180
RA NAME : WOLLAND, FRANK ESQ
RA ADDR : 2124 NE 123RD STREET
#209
NORTH MIAMI, FL 33181 US
ANN REP : (1997) BY 01/27/97 (1998) BY 04/28/98 (1999) A 03/14/99

RA Chg.

Officers

V. SHEPARD JUL 6 1999

--- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 1999

FRANK'S AUTO BODY, INC.
2655 NE 186TH TERR.
NORTH MIAMI BEACH, FL 33180

SUBJECT: FRANK'S AUTO BODY, INC.
Ref. Number: P92000003172

We have received your document for FRANK'S AUTO BODY, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00031330

999A-2 114:27
JUN 14 1999
RECEIVED

FRANK'S AUTO BODY, INC.

**2655 N.E. 186th Terrace
North Miami Beach , Florida 33180
Telephone (305) 932-1644**

30
June ~~28~~ 1999


Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter No. 999A00031330

Enclosed find our Statement of Change of Resident Agent in the correct form. We had previously sent you a request for change of Resident Agent, but it was not in the right form. A copy of your letter to us is enclosed. We also sent you a check for \$85.00 for the fee, which we understand is only \$35.00.

Please be kind enough to change our Registered Agent on your records and send us a refund from the \$85.00 which we sent you. If you need anything further, please let us know. Thank you.

Sincerely,


John Salera, President

**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 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 is: FRANK'S AUTO BODY, INC.

2. The mailing address of the corporation is: 2655 NE 186th Terrace
North Miami Beach, Florida 33180

3. Date of incorporation/qualification: October 4, 1992 Document number: P9200000172

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

FRANK WOLLAND, ESQ.
2124 NE 123rd Street
North Miami, FLORIDA 33181

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

John Salena
2655 NE 186th Terrace
North Miami Beach, Florida 33180

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.

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

6/30/99
(Date)

John Salena, President
(Printed or typed name and title)

6/30/99
(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.

[Signature]
(Signature of Registered Agent)

6/30/99
(Date)

If signing on behalf of an entity:

John Salena
(Typed or Printed Name)

President
(Capacity)

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