

P93000000506

Requester's Name
2740 South Combee Road
Address
Lakeland, Fla. 33803
City/State/Zip
Phone #
No Return

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500003415165--8
-10/05/00--01081--011
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 OCT -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS OCT 10 2000

Examiner's Initials

**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 : A AAABest Choice Car Carriers, INC
2. The mailing address of the corporation : 2740 South Combee Rd
Lakeland, Fla. 33803
3. Date of incorporation/qualification: 1992 12/29 Document number: P93000000506
4. The name and address of the current registered agent and office:
Stephen P. Artman, Esquire
4315 Highland Park Blvd Suite B
Lakeland, FL 33801
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)
Michael R Eldridge
2740 South Combee Rd
Lakeland, FL 33803

FILED
00 OCT - 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael R. Eldridge, President
(Signature of an officer, chairman or vice chairman of the board)

10-3-2000
(Date)

Michael R. Eldridge, President
(Printed or typed name and title)

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.

Michael R. Eldridge, President
(Signature of Registered Agent)

10-03-00
(Date)

If signing on behalf of an entity:

A AAABest Choice Car Carriers, INC.
(Typed or Printed Name)

(Capacity)

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

A AAABest Choice Car Carriers, Inc.

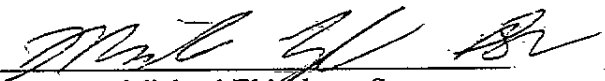
2740 South Combee Road Lakeland, FL 33803

Tel 1-941-665-9091 Fax 1-941-666-5667

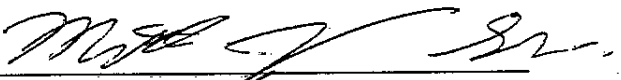
CORPORATE RESOLUTION OF
A AAABest Choice Car Carriers, Inc.

RESOLVED, that the President, Director and Secretary of A AAABest Choice Car Carriers, Inc., a Florida Corporation, is hereby authorized and empowered on behalf of the corporation to approve the resignation of Mr. Steve Artman as the registered agent and appoint Mr. Michael Eldridge as the new registered agent. Also the registered office will be changed to 2740 South Combee Road, Lakeland, FL 33803.


Michael Eldridge, President


Michael Eldridge, Secretary

I HEREBY CERTIFY that a meeting was held and the Foregoing Resolution was properly adopted by the President, Director and Secretary of A AAABest Choice Car Carriers, Inc., on October 3, 2000.


Michael Eldridge, Secretary

CORPORATE SEAL