

P 93000026264

Robert J. Downing
5200 S. Washington Ave.
Titusville, FL 32780

100002668741--7
-10/21/98-01022-002
*****35.00 *****35.00

Office Use Only

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

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

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RJA Change
10-22-98
DJS

SECRETARY OF STATE
TALAHASSEE, FLORIDA

98 OCT 21 PM 1:47

APPROVED
AND
FILED

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: Dealer Development Services, Inc.

2. The mailing address of the corporation is: 5200 S. Washington Avenue, Titusville, FL 32780

3. Date of incorporation/qualification: 4/5/93 Document number: P93000026264

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

James Neal Hutchinson, Jr.
5200 S. Washington Avenue
Titusville, FL 32780

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Robert J. Downing
5200 S. Washington Avenue
Titusville, FL 32780

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.

Gary R. Smith
(Signature of an officer, chairman or vice chairman of the board)

10-15-98
(Date)

Gary R. Smith, President and Chief Executive Officer
(Printed or typed name and title)

10-15-98
(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.

Robert J. Downing
(Signature of Registered Agent)

10-15-98
(Date)

If signing on behalf of an entity:

Robert J. Downing
(Typed or Printed Name)

Registered Agent
(Capacity)