

P93000058499



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 122006 5123330

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 PM 3:42

FILED

ORDER DATE : February 3, 1999

ORDER TIME : 8:40 AM

ORDER NO. : 122006

4000002768164--8

CUSTOMER NO: 5123330

CUSTOMER: Ms. Heather Bellville  
Cox Enterprises, Inc  
1400 Lake Hearn Drive  
Atlanta, GA 30319

RA  
Change

CHANGE OF AGENT

NAME: GREATER GULF COAST AUTO  
AUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

RECEIVED  
99 FEB -8 PM 2:36  
DIVISION OF CORPORATION

OK  
2/8/99

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

**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: GREATER GULF COAST AUTO AUCTIONS, INC.

2. The mailing address of the corporation is: 1400 LAKE HEARN DRIVE  
ATLANTA, GA 30319

3. Date of incorporation/qualification: August 20, 1993 Document number: P93000058499

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

JAN 20 1999

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

\_\_\_\_\_  
(Date)

ANDREW A. MERDEK, Secretary

\_\_\_\_\_  
(Printed or typed name and title)

\_\_\_\_\_  
(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.*

Corporation Service Company

Karen B Rozar  
(Signature of Registered Agent)

2-3-99  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)