

P94000018172

PERRY & SCHONE, P.A.

ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE

DELRAY BEACH, FLORIDA 33483

MARK A. PERRY
LARRY T. SCHONE
KEITH D. KERN

TELEPHONE (561) 276-4146
FACSIMILE (561) 276-3859

August 12, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

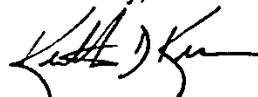
RE: National Transportation Associates, Inc.;
Weeks Dealer Direct Auto Brokers, Inc.

Ladies and Gentlemen:

Enclosed please Statements of Change of Registered Agent for the above-referenced corporations along with our firm's checks in the amounts of \$35.00 each.

Should you require any additional information or have any questions, please do not hesitate to call.

Yours truly,



Keith D. Kern

KDK:jlk

Enclosures

FILED
97 AUG 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002271137--1
-08/19/97--01049--001
*****35.00 *****35.00

DPW 8/25

R.A. Change

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 Weeks' Dealer Direct Auto Brokers, Inc.
2. The mailing address of the corporation is 9816 South Military Trail, Boynton Beach, Florida 33436
3. Date of incorporation/qualification: March 8, 1994 Document number: P94000018172
4. The name and address of the current registered agent and office:

Keith D. Kern, Esq.
441 S.E. 2nd Street
Delray Beach, FL 33483

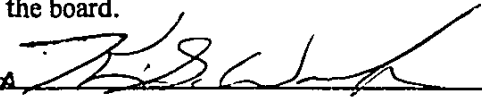
5. The name and address of the new registered agent and office:

Keith D. Kern, Esq.
Perry & Schone, P.A.
50 S.E. 4th Avenue
Delray Beach, FL 33483

FILED
97 AUG 19 AM 11:51
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.



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

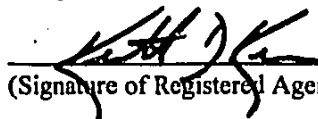
7-5-97

(Date)

Kevin S. Weeks, 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.



(Signature of Registered Agent)

7/3/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)