

P94000025180

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AREA CODE 305  
538-7575

TELECOPIER  
AREA CODE 305  
538-4676

August 19, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent  
North Miami Auto A/C, Inc.  
Roy Shaked/Joseph Surujon

500002621975--3  
-08/21/98--01055--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

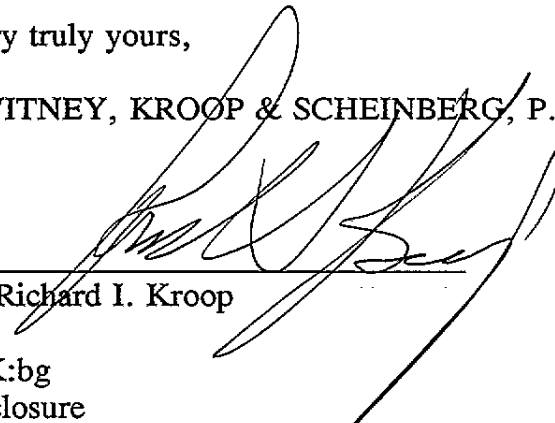
Dear Sir:

Enclosed herein please find my check in the sum of \$35.00 together with a Statement of change of Registered Agent for the corporation, North Miami Auto A/C, Inc.

Thank you for your attention to this matter, I remain

Very truly yours,

KWITNEY, KROOP & SCHEINBERG, P.A.

By   
Richard I. Kroop

RIK:bg  
Enclosure

FILED  
98 AUG 21 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Chang  
8-27-98  
CC

# 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.

FILED  
98 AUG 21 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. The name of the corporation is: \_\_\_\_\_

NORTH MIAMI AUTO A/C, INC

1b. The mailing address of the corporation is : \_\_\_\_\_

15325 N.E. 21st Avenue, North Miami Beach, FL 33162

1c. Date of incorporation: 4/01/1994 Document number: P94000025180

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

Roy Shaked

15530 W. Dixie Highway, North Miami Beach, FL 33162

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

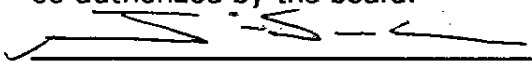
Joseph Surujon

1351 99th Street

Bay Harbor Islands, FL 33154

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)

8/18/98  
(Date)

Joseph Surujon Pres.  
(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)

8/18/98  
(Date)