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P94000055323

September 26, 2001

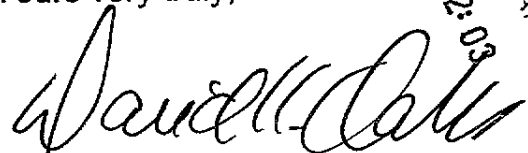
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sir:

Enclosed please find a Statement of Change for Registered Agent for Corporations. Changing the registered agent for Car Country, Inc from John Almans to Ralph Jackman. Thank-you very much for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js

RA Chg.

V SHEPARD OCT 5 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 PM 12:03

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 PM 12:03

1. The name of the corporation is: Car Country, Inc.

1a. Date of incorporation 7-25-94 Document number P9400005532

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

John E. Alman, 14578 Riverbeach Dr. #310, Port Charlotte, FL 33953.

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

Ralph E. Jackman, 13968 Long Lake Lane, Port Charlotte, FL 33953

The street address of its registered agent 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 Ralph E. Jackman
(name and title)
Ralph E. Jackman-President
DATE September 25 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE Ralph E. Jackman
(Registered Agent)
Ralph E. Jackman
DATE September 25, 2001

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