

LAW OFFICE  
**ALAN E. GREENFIELD, P.A.**  
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CORAL GABLES, FLORIDA 33134

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P94000060879

January 4, 1999

Ms. Carol Mustain- Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002753703--1  
-01/25/99-01019-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Global Auto Finance Corp. f/k/a  
Florida Auto Finance Corp.

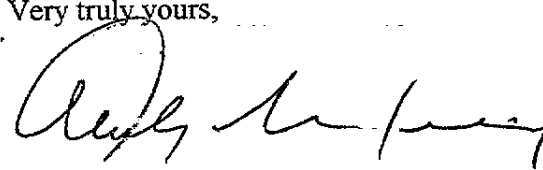
Dear Ms. Mustain:

Thank you for your letter of December 7, 1998, a copy of which I am returning to you for your convenience in identifying the matters involved.

As your files will indicate, Florida Auto Finance Corp. is now known as Global Auto Finance Corp. When the name was changed and the prior registered agent resigned, the minutes of the corporate meeting which was furnished to your office indicated that the resignation was accepted and that a new registered agent (me) appointed. I believed that was all that was necessary to effect the change in registered agents. However, if that is not the case, I have had the application form which you sent with your letter of December 7th, filled out and signed. It is enclosed together with the requested check in the sum of \$35.00.

Thank you for your assistance. Would you be kind enough to acknowledge the receipt of the enclosures and acknowledge my appointment as the registered agent.

Very truly yours,

  
ALAN E. GREENFIELD

encls: (as stated)

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RACM  
OK  
1-26-99  
208

FILED  
99 JAN 6 AM 10:00  
TALLAHASSEE, FL  
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: Global Auto Finance Corp.
2. The mailing address of the corporation is: 333 N.W. 79th Street  
Miami, Florida 33150
3. Date of incorporation/qualification: August 15, 1994 Document number: P94000060879
4. The name and address of the current registered agent and office:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Alan E. Greenfield  
2600 Douglas Road - Suite #911  
Coral Gables, FL 33134

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.

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

December 18, 1998  
(Date)

Robert Norris, 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.*

Alan E. Greenfield  
(Signature of Registered Agent)

December 18, 1998  
(Date)

If signing on behalf of an entity:

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

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

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