

P94000090526

ROETZEL ADDRESS  
A LEGAL PROFESSIONAL ASSOCIATION

JOSEPH L. LAWSON  
WALLACE W. WALKER, JR.  
ROBERT G. MENZIES  
JOHN CLAPPER, III  
FREDERICK R. HARDT  
STEPHEN E. THOMPSON  
KENNETH B. CUYLER  
RICHARD A. HEUERMAN\*  
PAUL K. HEUERMAN  
G. CARSON McEACHERN  
JONATHAN D. FISHBANE  
MARK J. PRICE  
C. NEIL GREGORY  
JOHN D. GAST  
STEVEN M. EALK  
KATHLEEN W. ADAMS  
MONIKA D. LUDWIG  
LINDA A. EPSTEIN  
TIFFANY N. DEL DUCA  
TERRENCE R. HOLIHEN  
GREGORY L. URBANCIC

\* LICENSED IN OHIO & MICHIGAN ONLY

850 PARK SHORE DRIVE  
TRIANON CENTRE, THIRD FLOOR  
NAPLES, FLORIDA 34103  
(941) 649-6200  
(800) 535-7239  
FAX (941) 261-3659  
Direct Dial No.: (941) 649-2703

August 19, 1999

OFFICES IN  
COLUMBUS  
CINCINNATI  
CLEVELAND  
AKRON  
CANTON  
TOLEDO  
FT. MYERS  
BONITA SPRINGS

ranaples@ralaw.com  
<http://www.ralaw.com/counsel/>

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


100002966741--6  
-08/23/99--01094--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Saturn Finance Company  
Change of Registered Agent

Gentlemen:

Enclosed herewith is a Change of Registered Agent form in connection with the above corporation, along with a check in the amount of \$35.00 covering the filing fee.

Very truly yours,

  
Paul K. Heuerman  
For the Firm

PKH/dk  
Enclosures  
180531\_1.WP5  
cc: Nick Arakas, Saturn Finance Company

FILED  
99 AUG 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 8/25  
ra chg

**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: SATURN FINANCE COMPANY

2. The mailing address of the corporation is: 1342 COLONIAL BLVD  
BLDG F SUITE 413 FT. MYERS FL 33907

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

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

CHARLES D. MINER, P.A.  
105 E. ROBINSON ST. SUITE 501  
ORLANDO, FLORIDA 32801

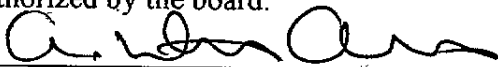
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

PAUL HEUERMAN, ESQ.  
850 PARK SHORE DR 3RD FLOOR  
NAPLES, FLORIDA 34103

FILED  
99 AUG 23 PM 3:02  
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)

AUG 10, 1999

(Date)

A. NICHOLAS ARAKAS, 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)

8-18-99

(Date)

If signing on behalf of an entity:

PAUL K. HEUERMAN

(Typed or Printed Name)

(Capacity)

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