

P 940000 91761

CONSECO SERVICES L.L.C.
11825 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46032



September 13, 1999

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

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Performance Cars of South Florida, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of a Statement of Change of Registered office or Registered Agent on behalf Performance Cars of South Florida, Inc. A check in the amount of \$35.00 is enclosed to cover the requisite filing fee.

Please date-stamp the enclosed copy of this letter and the copy of the Statement to indicate your receipt of this request and return the copies in the stamped, self-addressed envelope provided. Should you have any questions concerning this filing, please contact the undersigned at 917-815-6681. Thank you for your time and assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "K. K. Lehman".

Kristi K. Lehman
Corporate Paralegal
Enc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Performance Cars of South Florida, Inc.
2. The mailing address of the corporation is: 11825 N. Pennsylvania Street., Carmel, IN 46032
3. Date of incorporation/qualification: 12/20/1994 Document number: P94000091761

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

Mercedes E. Padin

500 Cypress Creek Road West, Suite 590

Fort Lauderdale, Florida 33309

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

R. K. Kennon Jones

5217 Coconut Creek Parkway

Margate, FL 33063

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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.

James J. Larkin
(Signature of an officer, chairman or vice chairman of the board)

9-1-99
(Date)

James J. Larkin, Chairman of the Board
(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.

R. K. Kennon Jones
(Signature of Registered Agent)

8-31-99
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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