George R. Cairns 915 13th Lane Vero Beach, F1 32960 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #)

Corporation Name) (Corporation Name) (Corporation Name)	(Document #) (Document #)	<u> </u>
(Corporation Name) (Corporation Name) (Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) (Document #) Certified Copy Photocopy Certificate of Sta	SECRETARY OF STATE OF
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -02/06/01- -02/06/01- Amendment *****35.0 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	-01015005
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	. 0

CR2E031(7/97)

Examiner's Initials A



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 2000

GOLF CARS OF VERO, INC. 915 13th Lane Vero Beach, FL 32960

SUBJECT: GOLF CARS OF VERO, INC.

Ref. Number: P95000005233

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 900A00053649

Louise Flemming-Jackson Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

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

	poration organized under the laws of th wing statement in order to change its re	•	l agent, or both, in the
State of Florida.			
1. The name of	the corporation: Golf Caes	of Vero, INC	
	address of the corporation: 9/5		
	ero Beach, FL 3296		
3. Date of incor	poration/qualification: 1-17-95	Document number:	195000005233
4. The name and	address of the current registered agent a	and registered office:	
	01.0		0148
-	Arlene CAIRNS		音號
	915 13th LANE		AEBERTAPIO
_	Vero BLACK FL 3	2960	6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6
5. The name and	Vero Beach, FC 3 address of the new registered agent (if c	changed) and /or registered of	office (if changed) 💐
_	GEORGE CAIRNS		710m3
	George CAIRNS 915 13th LANE 11 3 1 1 1 2	-	~ 5
_	Vero BOACh, PL 3.	2960	-
	ess of its registered office and the street ed, will be identical.		ffice of its registered
-	s authorized by resolution duly adonte		
	100		7 (0.7
(Signature o	of an officer, chairman or vice chairman of the boa	ard) 1/3	Date)
George R.	Cairne	±	£1.
dedige it.	(Printed or typed name and title)	-	
Having been nat corporation, I h I further agree t performance of t registered agent	med as registered agent and to accept a ereby accept the appointment as regist to comply with the provisions of all stat my duties, and I am familiar with and to	service of process for the a ered agent and agree to ac tutes relative to the proper accept the obligation of my	nbove stated et in this capacity. and complete oposition as
De.	and A Pouring	1/31/01	
(Si	gnature of Registered Agent)	(Date)	·
If signing on behalf	f of an entity:		
	yped or Printed Name)		

CR2E045(8/99)

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