

P95000018192

LAW OFFICES
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FORT LAUDERDALE, FLORIDA 33301

(954) 763-3120

May 9, 2000

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

RE: AAA National Auto Sales, Inc.
Change of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 15 AM 9:58

Dear Sirs,

Enclosed please find a completed Statement of Change of Registered Agent for AAA National Auto Sales, Inc., Document number P95000018192 along with a check for \$35.00 for the filing fee. I have enclosed a self-addressed envelope for the return of the copy.

If you have any questions, please feel free to contact my office.

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-05/15/00--01113--001
*****35.00 *****35.00

Sincerely yours,



Richard C. Petryk, Esquire

RCP/bal
enc.

RA Chg.

V. SHEPARD MAY 30 2000

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 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.

1a. The name of the corporation is: AAA NATIONAL AUTO SALES, INC.

1b. The mailing address of the corporation is: 1160 S.W. 27th Ave.
Ft. Lauderdale, Florida 33312

1c. Date of incorporation: 03/06/1995 Document number: P95000018192

2. The name and address of the current registered agent and office:
Corporation Information Services, Inc.

120 Hays Street, Tallahassee, Florida 32301

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

Mr. Charles Kenney

1160 S.W. 27th Ave

Ft. Lauderdale, Florida 33312

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)

05/09/00

(Date)

Charles Kenney, 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)

5/9/00
(Date)

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

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