

P95000046009

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RA Change  
T. Lewis 11/14/02

# MILROT & DIAMOND

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

4421 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33021

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MARK B. MILROT, P.A.  
JASON A. DIAMOND, P.A.

November 4, 2002

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Transport Parts and Services of Florida, Inc.**  
**Document No.: P95000046009**

To Whom it May Concern:

With respect to the above-referenced corporation, enclosed is a Statement of Change of Registered Agent and this firm's check in the amount of Thirty Five Dollars and 00/100 (\$35.00). Please return all correspondence regarding this matter to the undersigned.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,

  
MARK B. MILROT

cc: Enclosure

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRANSPORT PARTS AND SERVICES OF FLORIDA, INC.  
2. The principal office address: 2050 S.W. 31 Avenue, Pembroke Pines, FL 33009

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06-14-1995 Document number: p95000046009

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ernest Liguori

2050 SW 31 Avenue, Pembroke Pines, FL 33009

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark B. Milrot, Esq.

4421 Hollywood Blvd., Hollywood, FL 33021

(P.O. Box or personal mailbox NOT acceptable)

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

[Signature]  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

10-31-02  
(Date)

If signing on behalf of an entity:

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

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

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314