

P96000085102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

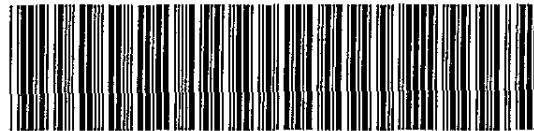
(Document Number)

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FLORIDA STATE  
TALLAHASSEE, FLORIDA

FILED

MICHAEL A. CROAK, P.A.

Attorney at Law  
2785 S. Bay Street, Suite G  
Eustis, Florida 32726

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Phone (352) 357-9208  
Fax (352) 357-9358  
Email croakm@aol.com

July 12, 2004

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Change of Registered Agent for:  
Economy Towing & Recovery, Inc.

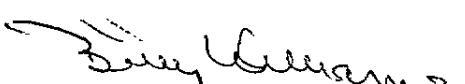
Dear Sirs/Ladies:

Please find enclosed for filing the original and one copy of the Statement of Change of Registered Agent for the above referenced corporation along with my check in the amount of \$35.00 for the filing fee.

If all is in order, I would request that the statement of change be properly filed and that the copy of the change be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Betty Williams

Secretary to Michael A. Croak

/bw  
Enclosure

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Chapter 607.0502. Florida Statutes, the following is submitted to change the registered office and registered agent for said corporation, to wit;

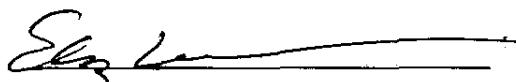
1. The name of the corporation is:  
Economy Towing & Recovery, Inc.
2. The street address of the current registered office for the corporation is:  
400 N. Canal Street  
Leesburg, Florida 34748
3. The current registered agent for the corporation is:  
Hansjorg Pauli
4. The current registered agent for the corporation is hereby changed to:  
Kevin P. Owensby  
400 N. Canal Street  
Leesburg, Florida 34748
5. The new registered agent by execution of this statement hereby consents and accepts his appointment as registered agent and acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.
6. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will and are identical.
7. The changes set forth in this statement were authorized by a resolution duly and unanimously adopted by the Board of Directors of this corporation.

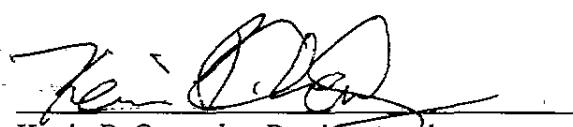
04 JUL 15 PM 3:52  
SHERIFF OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Dated this July 8, 2004.

WITNESSES:


  
Kevin P. Owensby, President and  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

Before me the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared Kevin P. Owensby, to be known to be the person described as the President of Economy Towing & Recovery, Inc., a Florida Corporation, on behalf of said corporation, who is personally known to me or who has produced his F. P. Owensby as identification.

Witness my hand official seal in the County and State aforesaid this July 8, 2004.

  
NOTARY PUBLIC



Michael A. Creek  
MY COMMISSION # DD207395 EXPIRES  
May 3, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.