

P96000085102

MICHAEL A. CROAK, P.A.  
ATTORNEY AT LAW

2785 S. BAY STREET, SUITE G  
EUSTIS, FLORIDA 32726

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

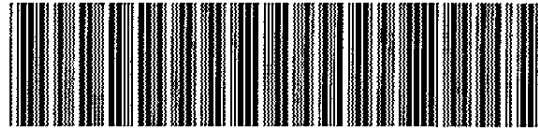
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800011133828

02/05/03--01050--016 \*\*35.00

FILED  
03 FEB -5 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB -10 2003

R A. change

MICHAEL A. CROAK, P.A.

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

---

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

January 31, 2003

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**

**FILED**  
03 FEB -5 PM 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Roy L. Robertson

4. The current registered agent for the corporation is hereby changed to:

Hansjorg Pauli  
400 N. Canal Street  
Leesburg, Florida 34748

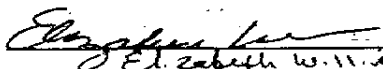
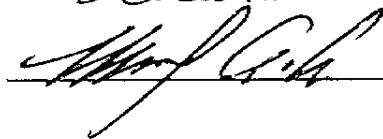
5. The new registered agent by execution of this statement hereby consents and accepts his appointment as registered agent and acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.


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.

Dated this January 31, 2003.

WITNESSES:

  
Elizabeth Williams  
  
Mary G. G.

  
Hansjorg Pauli, 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 Hansjorg Pauli, 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 Fl. Driver License as identification.

Witness my hand official seal in the County and State aforesaid this January 31, 2003.



Michael A. Crook  
MY COMMISSION # CC827278 EXPIRES  
May 3, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC