

Bruce D. Green, P.A.

ATTORNEY AT LAW

P97000022982

May 19, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

200002186942--3
-05/21/97-01095-012
*****35.00 *****35.00

Re: Caravan Sales, Inc.

To Whom It May Concern:

Enclosed herein you will find a Certificate Designating Change of Registered Agent along with my trust account check in the amount of \$35.00 as and for filing fees due in this regard.

Please return acknowledgment of the filing in the enclosed envelope. Thank you.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Caravan Sales, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is
Bruce D. Green
- 5) Street address of the new Registered Office is
600 S. Andrews Avenue, Suite 400, Fort Lauderdale, FL 33301
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature _____

Title President

Date May 19, 1997

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: May 19, 1997

Signature _____

Bruce D. Green