

P97000039876

**Holman**

**ENTERPRISES**

7411 MAPLE AVENUE, P.O. BOX 1400, PENNSAUKEN, NEW JERSEY 08109  
PHONE: (609) 683-5200 FAX: (609) 685-3444

July 2, 1997

Mr. Jim Smith  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002231480--1  
-07/07/97--01121--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: **Pines Lincoln Mercury, Inc.**  
**Ft. Lauderdale, Florida**

Dear Mr. Smith:

Enclosed is a Statement of Change of Registered Office or Registered Agent for the subject company.

If you have any questions, give me a call.

Very truly yours,

*Kathy Mullin*

K.A. Mullin  
General Counsel

KAM:ml  
Enc.

FILED  
97 JUL - 7 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

*VFW 7-11-97*

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: Pines Lincoln Mercury, Inc.

1b. Date of incorporation 5/5/97 Document number 897000039876

2. The name and address of the current registered agent and office:

CT Corporation System, 1200 South Pine Island Road

City of Plantation, Florida 33324

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

Daniel S. Reif, Holman Enterprises

911 N.E. Second Ave., Ft. Lauderdale, FL 33304

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Kathy Andrea Mullin

SIGNATURE

7-2-97

DATE

K. A. Mullin, Asst. Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: D.S. Reif

(Registered Agent) D.S. Reif

DATE \_\_\_\_\_

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

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA - 2194 - 3/4/92)