

Oct-02-97 10:37 AM Daniel Hicks P.A. 352 351 8054 P.01

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FLORIDA DIVISION OF CORPORATIONS

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FROM: DANIEL HICKS, P.A.
075061003325
CONTACT: SHEILA HOWARD
PHONE: (352)351-3353
(352)351-8054

ACCT#:

FAX #:

NAME: CLASSIC TRAILERS, INC.
AUDIT NUMBER.....H97000016166
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1997

CLASSIC TRAILERS, INC.
10424 NC 475
WILDWOOD, FL 34785

SUBJECT: CLASSIC TRAILERS, INC.
REF: P97000072788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016166
Letter Number: 397A00048090



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 29, 1997

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10424 NC 475
WILDWOOD, FL 34785

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REF: P97000072788

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016166
Letter Number: 397A00048029

H97000016166

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: CLASSIC TRAILERS, INC.

2. The mailing address of the corporation is: 10424 NC 475, WILLOWOOD, FL 34785

3. Date of incorporation/qualification: 08/21/97 Document number: P97000072788

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

STEPHEN D. SPIVEY, ESQUIRE

230 NE 25th AVENUE, SUITE 200

OCALA, FLORIDA 34470

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

STEPHANIE D. STAPLES, ESQUIRE

421 SOUTH PINE AVENUE

OCALA, FLORIDA 34474-4175

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.

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

September 29, 1997

(Date)

TOM SCOTT, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

09/29/97

(Date)

If signing on behalf of an entity:

STEPHANIE D. STAPLES, ESQUIRE, Florida Bar No. 1694

(Typed or Printed Name)

(Capacity)

DANIEL HICKS, P.A., Florida Bar No. 145139
421 South Pine Avenue, Ocala, Florida 34470
H97000016166

NOTE NO. 1352 351-3353

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