

09/10/97

P97000074647

0001

09/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:19 AM

((H97000014928 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~WARR~~ PETERSON *Sonya Sowards*

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: AUTOCENTRAL USA, INC.

AUDIT NUMBER.....H97000014928

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
97 SEP 10 PM 12:08
TALLAHASSEE, FLORIDA

10582/
109

RECEIVED
97 SEP 10 AM 10:12
DIVISION OF CORPORATIONS

PA Change

9/10/97

De

FAX AUDIT NO. H97000014928

**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 # 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: AutoCentral USA, Inc.
- 1b. The mailing address of the corporation is: 2215 NW 36th Street, Miami, Florida 33142
- 1c. Date of Incorporation: 8/27/97 Document number: P97000074647
2. The name and address of the current registered agent and office is:
F&L Corp., 200 Laura Street, Jacksonville, Florida 32202
3. The name and address of the new registered agent and office is: Evaldo Fred Dupuy, 444 Brickell, Suite 805, Miami, Florida 33131.

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.

Date: as of August 27, 1997

SIGNATURE: 

(Officer, Chairman or Vice Chairman of the Board)

Evaldo Fred Dupuy, Director and President
(Typed or printed 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.

Date: as of August 27, 1997

SIGNATURE: 

(Registered Agent)

Evaldo Fred Dupuy

(Typed or printed name and title)

FILED
97 SEP 10 PM 2:08
TALLAHASSEE, FLORIDA

Prepared by:
Julia B. Davis, Esquire
Fla. Bar No. 454450
200 Laura Street, Post Office Box 240
Jacksonville, Florida 32201-0240
Telephone: 904/359-2000

FAX AUDIT NO. H97000014928