

P97000084102

Requester's Name

Address

City/State/Zip

Phone #

700003758177
-02/23/01--01063--002
*****35.00 *****35.00

CC



11401-A West Palmetto Park Rd.
Boca Raton, FL 33428
Tel: 1-888-477-0150
America's # 1 Auto Transport Network

1.

2.

3.

4.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED
01 FEB 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS FEB 26 2001

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OF 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: Expert Auto Brokers, Inc.
2. The mailing address of the corporation: 11401 A W. Palmetto Park Road
Boca Raton, Florida 33428
3. Date of incorporation/qualification: 09/29/97; Document No. P97000084102
4. The name and address of the current registered agent and office:
Root, Jonathan S.
301 Yamato Road, Suite 4199
Boca Raton, Florida 33431
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
Joseph Baccaro
11401 A W. Palmetto Park Road
Boca Raton, Florida 33428

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TALLAHASSEE, FLORIDA

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

2-21-01
(Date)

Norman Mercier, 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]
(Signature of Registered Agent)

2-21-01
(Date)

If signing on behalf of an entity:
Joseph Baccaro
(Typed or Printed Name)

Manager
(Capacity)

Filing Fee: \$35.00