P98000069955 Requester's Name A & A Auto Associates, Inc. 13540 N. Florida Ave. #103-7 Tampa, FL 33613

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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Examiner's Initials

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 Statute the undersigned corporation organized under the laws of the State of Florida	!S,			
submits the following statement in order to change its registered office or registered agent, or both, the State of Florida.	in			
1. The name of the corporation is: $A + A$ Auto Assoc., Inc				
2. The mailing address of the corporation is: PO BOX 22432				
TAMPA FL 32622				
3. Date of incorporation/qualification:Document number: P98 00006	195			
4. The name and address of the current registered agent and office:				
PETER D'Alessandro, In				
PO BOX 22432 \ 549 Oakcrest Drive				
Tampa F1 33622 Brandon, FL33571 5. The name and address of the new registered agent and office: P.O. Box Not Acceptable)	-			
Tim Duan	SEC!			
613 N. FT. HAFFISON AUC	经			
Clearwater Fl 33755	CAN CAN			
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.	i F			
(Signature of an officer, chairman or vice chairman of the board) (Date)				
PETER D'ALESSADORO Ja Pres				
(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.				
Jan Alum 12-50-99				
(Signature of Registered Agent) (Date)				
If signing on behalf of an entity:				
(Typed or Printed Name) (Capacity)				
* * * FILING FEE: \$35.00 * * *				

CR2E045(7/97)