P99000025478

Sarasota City/State/	Address 1	100002384051——8 -09/10/99—01063—016 ******70.00 ******35.00 Office Use Only
1	NAME(S) & DOCUMENT NUM	
2	oration Name) (Doc	nument #)
4(Corporation Name) (Document #) Walk in Pick up time Certified Copy		
	Will wait Photocopy AMENDMENTS	Certified Copy Certificate of Status
Profit NonProfit	Amendment Resignation of R.A., Officer/ Director	or
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger	99 SEP 10 SECRETARY ALLAHASSE
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	PH 12: 58 E. FLORIDA
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	
	Trademark Other	· · · · · · · · · · · · · · · · · · ·

Examiner's Initials QQ 9116

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: FLORIDA STATE RECOVERY & TOWING, INC.
- 2. The mailing address of the corporation is: 1649 11TH ST, SARASOTA, FL 34236
- 3. Date of incorporation/qualification: 3/1/99 Document number: P99000025478
- 4. The name and address of the current registered agent and office: LESLIE J. NOWLING, 1649 11TH ST, SARASOTA, FL 34236
- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
 SARAH L. CARTER, 1649 11TH ST, SARASOTA, FL 34236

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) Saud (Date) 3-2-99 (Printed or typed name and title) SARAH L. CARTER, PRESIDENT

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) Sand S. Cautte (Date) 3-2-99
SARAH L. CARTER, PRESIDENT

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

* * FILING FEE: \$35.00 * * * * CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

99 SEP 10 PH 12: 58
SECRETARY OF STATE
AND ASSECUTE FOR TABLE A