

P99000043524

Hood Car Corporation  
4699 N. Fed Hwy #103G  
Pompano, FL 33064

FILED  
99 AUG 19 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

RA/R0  
Change

S. PAYNE AUG 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 5, 1999

Good Car Corporation  
4699 N. Fed. Hwy #103G  
Pompano, FL 33064

SUBJECT: GOOD CAR CORPORATION  
Ref. Number: P99000043524

We have received your document for GOOD CAR CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 899A00039758

RECEIVED  
99 AUG 18 PM 12:58  
DIVISION OF CORPORATIONS

**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: GOOD CAR CORPORATION
2. The mailing address of the corporation is: 4699 NORTH FEDERAL HWY #103G  
POMPANO BCH, FL 33064
3. Date of incorporation/qualification: 5/10/99 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:  
CHRIS EHRMAN  
1725 W. COMMERCIAL BLVD  
FT. LAUD, FL 33309
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
TOMMY L. SMITH  
4699 NORTH FEDERAL HWY #103G  
POMPANO BCH, FL 33064

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

8/2/99  
(Date)

TOMMY L. SMITH, DIRECTOR  
(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)

8/2/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*