

P99000061959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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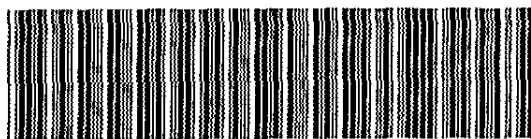
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R. A. Charge
HAF
5-30-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MUNRO MOTORS INC.
(Name of corporation)

DOCUMENT NUMBER: P99000061959

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUNO V. PITTINI
(Name of person)

MUNRO MOTORS INC.
(Name of firm/company)

2301 W. COLOMBUS DR
(Address)

TAMPA FL. 33607
(City/state and zip code)

For further information concerning this matter, please call:

STELLA EHLE at (813) 685-8700
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2003

BRUNO PITTINI
2301 W. COLUMBUS DRIVE
TAMPA, FL 33607

SUBJECT: MUNRO MOTORS, INC.
Ref. Number: P99000061959

We have received your document for MUNRO MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Part 6 of your form must be filled out with the name and address of the new Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 903A00031711

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MUNRO MOTORS, INC.
2. The principal office address: 2301 W. COLUMBUS DR.
TAMPA, FL. 33607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/6/1999 Document number: P99000061957
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BRUNO V. PITTINI
2301 W. COLUMBUS DR.
TAMPA, FL. 33607
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
OLGA B HEARNE
2301 W COLUMBUS DR
(P.O. Box or personal mailbox NOT acceptable)
TAMPA FL 33607

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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, or the corporation has been notified in writing of the change.

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

BRUNO V. PITTINI
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

5/12/2003
(Date)

If signing on behalf of an entity:

OLGA B HEARNE
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314