

P99000088586

PARK FINANCE  
2218 W OAKLAND PARK BLVD  
FORT LAUDERDALE FL 33311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003275742--7  
-06/05/00--01004--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUN -5 PM 12:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JUN 12 2000

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 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: U.S.#1 AUTO, INC.

2. The mailing address of the corporation is: 2718 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33311

3. Date of incorporation/qualification: 10/6/99 Document number: P990000 88596

4. The name and address of the current registered agent and office:  
LARRY C. COURTNEY  
2718 W. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33311

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
HELEN M. BARBOUR  
2718 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33311

FILED  
00 JUN -5 PM 12:53  
SECRETARY OF STATE  
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)      5/26/00 (Date)

LARRY C. COURTNEY  
(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)      5/26/00 (Date)

If signing on behalf of an entity:  
Helen M. Barbour  
(Typed or Printed Name)      (Capacity)

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