



THE UNITED STATES
CORPORATION
COMPANY

P99000099306

99 DEC -1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 477994 11645A

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 35

ORDER DATE : November 10, 1999

ORDER TIME : 3:46 PM

ORDER NO. : 477994

100003058311--5

CUSTOMER NO: 11645A

CUSTOMER: Allan M. Lerner, Esq
Lerner & Pearce, P.a.
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

CHANGE OF AGENT

NAME: HORSELESS CARRIAGE
HOLDING CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

RECEIVED
99 DEC -1 PM 4:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
12/2/99

99 DEC - 1 PM 4:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: HORSELESS CARRIAGE HOLDING CO., INC.
2. The mailing address of the corporation is: 2875 NORTHWEST 42ND AVENUE
MIAMI, FLORIDA 33142
3. Date of incorporation/qualification: NOVEMBER 12, 1999 Document number: P99000099306
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Allan M. Lerner

2888 East Oakland Park Boulevard

Fort Lauderdale, Florida 33306

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)

11/29/99
(Date)

(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.

By: (Signature)

(Signature of Registered Agent)

11/29/99
(Date)

If signing on behalf of an entity:

Allan M. Lerner

(Typed or Printed Name)

(Capacity)

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