

JOHN L. KORTHALS

Attorney at Law.

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

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P99000111910

January 31, 2000

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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-01/24/00--01128--005
*****87.50 *****87.50

Re: Car Care Services, Inc.

Dear Sir:

Enclosed please find an original Resignation of Registered Agent for a Corporation, together with our Cost Account Check in the amount of \$87.50, to cover the filing fees. Also enclosed is the original and once copy of the Certificate of Registered Agent naming Pamela Madia as the new Registered Agent.

Please return verification of receipt of the Resignation of Registered Agent and the Certificate of Registered Agent to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

John L. Korthals, msb

JOHN L. KORTHALS

JLK/msb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RN
aw
3 ps



FLORIDA DEPARTMENT OF STATE^v
Katherine Harris
Secretary of State

February 4, 2000

JOHN KORTHALS
1401 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: CAR CARE SERVICES, INC.
Ref. Number: P99000111910

We have received your document for CAR CARE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please call in reference to your form.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00005822

**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: CAR CARE SERVICES, INC.

2. The mailing address of the corporation is: 2617 N.E. 15th Terrace
Pompano Beach, FL 33064

3. Date of incorporation/qualification: 12/30/99 Document number: P99000111910

4. The name and address of the current registered agent and office:

John L. Korthals

1401 E. Atlantic Blvd.

Pompano Beach, FL 33060

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

Pamela Madia

2617 N.E. 15th Terrace

Pompano Beach, FL 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Pamela Madia
(Signature of an officer, chairman or vice chairman of the board)

2/9/00

(Date)

Pamela Madia, President

(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.

Pamela Madia
(Signature of Registered Agent)

2/9/00

(Date)

Pamela Madia

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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