

LAW OFFICES

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

ONE INDEPENDENT DRIVE - SUITE 3000  
JACKSONVILLE, FLORIDA 32202

JAMES L. ADE  
LYNDA R. AYCOCK  
W. O. BIRCHFIELD  
TIMOTHY A. BURLEIGH  
CHARLES L. CRANFORD  
PHILIP A. DELMONT  
STEPHEN H. DURANT  
T. WILLIAM GLOCKER  
MICHAEL E. GOODREAD, JR.  
STEPHEN D. HALKER  
SHARON ROBERTS HENDERSON

MAILING ADDRESS:  
POST OFFICE BOX 59  
JACKSONVILLE, FLORIDA 32201  
TELEPHONE (904) 354-2500  
TELECOPIER (904) 354-5541

BARBARA CHRISTIE JOHNSTON  
WILHELMINA F. KIGHTLINGER  
MYRA LOUGHRAN  
RALPH H. MARTIN  
ROBERT O. MICKLER  
JOHN D. MILTON, JR.  
DANIEL B. MUNN, JR.  
SCOTT O. SCHILDSBERG  
MICHAEL D. WHALEN  
GARY L. WILKINSON  
L. PETER JOHNSON (1942-1988)

S75438  
July 2, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002232012--9  
-07/07/97-01167-006  
\*\*\*\$35.00 \*\*\*\$35.00

RE: Excel Auto Group, Inc.

To Whom It May Concern:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been prepared on behalf of Excel Auto Group, Inc. I also enclose our firm check in the amount of \$35.00 for fees related to this request. Please send confirmation of this request to change registered agent to my attention at your convenience.

If you have any questions, please contact me.

Very truly yours,

*John D. Milton, Jr.*  
John D. Milton, Jr.

JDMJr/hw  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL -7 PM 2:38

APPROVED  
AND  
FILED

OM S75438  
RAC  
208  
7-7-97

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: Excel Auto Group, Inc.
2. The mailing address of the corporation is: 3000 Independent Square, Jacksonville,  
Florida 32212
3. Date of incorporation/qualification: August 22, 1991 Document number: S75438
4. The name and address of the current registered agent and office:

Norma McCormick  
3000 Independent Square  
Jacksonville, Florida 32202

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

Georgiette Jamison-Johnson  
One Independent Drive, Suite 3000  
Jacksonville, Florida 32202

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL -7 PM 2:38

APPROVED  
AND  
FILED

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.

 6-27-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Paul F. Fusillo: 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.*

  
(Signature of Registered Agent)

6-27-97  
(Date)

If signing on behalf of an entity:

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

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