

V28390

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January 6, 1997

*LICENSED IN OHIO ONLY

Secretary of State
Division of Corporations
ATTENTION: Amendments
P. O. Box 6327
Tallahassee, FL 32314

900002055709--7
-01/13/97--01057--017
*****35.00 *****35.00

Re: Silver Coast Auto, Inc.
Change of Registered Agent

Gentlemen:

Enclosed herewith is a Change of Registered Agent form in connection with the above corporation, along with a check in the amount of \$35.00 covering the filing fee.

Very truly yours,

Paul K. Heuerman
Paul K. Heuerman

PKH/dk
Enclosures
83974_1.WP3

FILED
97 JAN 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/2
John R.A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILING FEE: \$35.00