

V69366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900027548789

01/30/04--01042--019 **35.00

FILED
04 JAN 30 PM 12:44
TAMM COUNTY CLERK
MONTGOMERY, AL

*KA change
T. Lewis 2/5/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GATOR TRUCK STOP, INC.
(Name of corporation)

DOCUMENT NUMBER: V69366

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

PAUL FELDMAN
(Name of person)

David Feldman, P.A.
(Name of firm/company)

407 Lincoln Rd., Ste. 701
(Address)

Miami Beach, FL 33139
(City/state and zip code)

For further information concerning this matter, please call:

Paul Feldman at (305) 534-4721
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GATOR TRUCK STOP, INC.
2. The principal office address: c/o David Feldman, P.A.
407 Lincoln Rd., Ste. 701, Miami Beach, FL 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/07/92 Document number: V69356

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Feldman
407 Lincoln Rd., Ste. 701
Miami Beach, FL 33139

FILED
JAN 30 PM 12:44
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul Feldman
407 Lincoln Road, Suite 701
(P.O. Box or personal mailbox NOT acceptable)
Miami Beach, FL 33139

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, or the corporation has been notified in writing of the change.

DAVID KASSAB
(Signature of an officer, chairman or vice chairman of the board)

David Kassab, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

January 1, 2004
(Date)

If signing on behalf of an entity:
PAUL FELDMAN
(Typed or Printed Name)

Individual
(Capacity)

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