

# V74177

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ELLIOTT AUTOMOTIVE, INC  
(Name of corporation)

DOCUMENT NUMBER: V74177

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:

KURTIS L ELLIOTT  
(Name of person)

ELLIOTT AUTOMOTIVE, INC  
(Name of firm/company)

900007731029--1  
-09/13/02--01040--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

390 MELODY LANE  
(Address)

CASSIDEPPE, FL 32707-3260  
(City/state and zip code)

For further information concerning this matter, please call:

Marilyn A Elliott at ( 407 ) 831-2111  
(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

FILED  
02 SEP 27 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 20, 2002

KURTIS L. ELLIOTT  
ELLIOTT AUTOMOTIVE, INC.  
390 MELODY LANE  
CASSELBERRY, FL 32707-3260

SUBJECT: ELLIOTT AUTOMOTIVE, INC.  
Ref. Number: V74177

We have received your document for ELLIOTT AUTOMOTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 502A00053677

RECEIVED

02 SEP 27 AM 9:46

DIVISION OF CORPORATIONS

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELLIOTT AUTOMOTIVE, INC.  
2. The principal office address: 390 MELODY LANE  
CASSELBERRY, FL 32707-3260  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: FILED 10/26/92 Document number: V74177

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

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

KURTIS L ELLIOTT  
390 MELODY LANE  
(P.O. Box or personal mailbox NOT acceptable)  
CASSELBERRY, FL 32707 - 3260

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

Marilyn A Elliott  
(Signature of an officer, chairman or vice chairman of the board)

MARILYN A ELLIOTT, SEC.  
(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.

Kurtis L Elliott  
(Signature of Registered Agent)

Sept. 9 '02  
(Date)

If signing on behalf of an entity:

KURTIS L ELLIOTT  
(Typed or Printed Name)

President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

02 SEP 27 PM 4:27  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE