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Filed 4-30-84

2 pgs.



George F. ...
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
TALLAHASSEE

100009

D. W. McKissick, Director
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is United States Corporation Company

SECOND: The address of its present registered agent is 108 East Third Avenue,
Tallahassee, Florida 32303

THIRD: The address to which its registered agent is to be changed is 226 West Georgia
Street, Tallahassee, Florida 32301

FOURTH: The name of its present registered agent is Janie Varnum

FIFTH: The name of its successor registered agent is Alan Neeley and Barbara Neeley

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated _____, 19____
United States Corporation Company

(exact corporate name)

SIGNATURE Daniel S. Nuter
Daniel S. Nuter
Executive Vice-President

FILING FEE: \$3.00

DATE 4/30/80

SIGNATURE Alan Neeley
(Registered Agent)

DATE 4/30/84 Barbara Neeley

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