100009

RA Change
Filed 3-10-83

2 pgs.
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 ________________, 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 ____________________________________________

SECOND: The address of its present registered agent is ________________________________.

TALLAHASSEE, FLORIDA 32302

THIRD: The address to which its registered agent is to be changed is ________________________.

TALLAHASSEE, FLORIDA 32302

FOURTH: The name of its present registered agent is ________________________________.

FIFTH: The name of its successor registered agent is ________________________________.

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)
(President or Vice-President)

____________________________
(Filing Fee: $3.00)

UNITED STATES CORPORATION COMPANY

____________________________
(Registed Agent)

____________________________
(Date)

____________________________
(Date)

CER 114 Rev. 2/81