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2180 State Road 434 W Ste 5000 Longwood FL 32779-5044 RIVER BLUFF 611600 BETURN SERVICE BEQUESTED

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILIN	GS	AMEND	MENTS		
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1b. The mailing address of the corporation is: 2180 WEST SR 434 STE 5000
2. The name and address of the current registered agent and office: KARL WESTER 441 NORTH HARBOR CITY BLVD C5 MELBOURNE FL 32835 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) JAMES W. HART, JR. SENTRY MANAGEMENT, INC. 2180 WEST SR 434 STE 5000 LONGWOOD FL 32779-5044 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. (Signature of an officer, chairman or vice chairman of the board) KARL WESTERD, TREASURGE
EXARL WESTER 441 NORTH HARBOR CITY BLVD C5 MELBOURNE FL 32835 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) JAMES W. HART, JR. SENTRY MANAGEMENT, INC. 2180 WEST SR 434 STE 5000 LONGWOOD FL 32779-5044 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. (Signature of an officer, chairman or vice chairman of the board) **MRU WESTERO TRUBSUMER**
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (Date) (MACL WESTERD, TREASURER)
So authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (Date) KARL WESTERD TREASURER
(Signature of an officer, chairman or vice chairman of the board) KARL WESTERD TREASURER
(Signature of an officer, chairman or vice chairman of the board) KARL WESTERO, TREASURER
KARL WESTER TREASURER
MAIL WESTERO, TREASURE.
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) 7/1/99 (Date)
If signing on behalf of an entity:
JAMES W. HART, JR. PRESIDENT (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314