



JONATHAN S. DEAN P.A.*
MICHAEL E. DEAN
SUSAN E. DEAN P.A.
DAVID E. MIDGETT P.A.

*CERTIFIED CIRCUIT COURT MEDIATOR

790835

A LIMITED LIABILITY PARTNERSHIP
CONSISTING OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
MAILING ADDRESS:
230 N.E. 75TH AVENUE
OCALA, FLORIDA 34470-2938

OFFICES IN:
BEVERLY HILLS (352) 746-0700
LEESBURG (352) 365-2700
OCALA (352) 368-2800
FAX: (352) 867-5787
TOLL FREE: 1-800-651-9646
E-MAIL: dean@atlantic.net

June 23, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-06/24/99--01075--018
*****70.00 *****35.00

RE: Change of Registered Agent

Dear Sirs:

Enclosed herewith please find our firm's check in the amount of \$70.00 representing the fee to change the Registered Agent for the enclosed two corporations. If you have any questions regarding the aforementioned, please do not hesitate to contact me.

Sincerely yours,

DEAN AND DEAN, L.L.P.

Kim Brown

Kim Brown, legal assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

DEAN AND DEAN, L.L.P.
% KIM BROWN
230 N.E. 25TH AVENUE
OCALA, FL 34470-2938

SUBJECT: FLORIDA ANGUS ASSOCIATION
Ref. Number: 790835

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

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00034059

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.

1. The name of the corporation is: Florida Angus Association

2. The mailing address of the corporation is: 230 NE 25 Ave
Ocala, FL 34470

3. Date of incorporation/qualification: 6-12-67 Document number: 790835

4. The name and address of the current registered agent and office:

H. Edward Dean
230 NE 25 Ave
Ocala, FL 34470

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Dean ~~and~~ Dean LLP
230 NE 25 Ave
Ocala, FL 34470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Calvin A Winter
(Signature of an officer, chairman or vice chairman of the board)

3-12-1999
(Date)

Calvin A Winter, President
(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.

Jonathan S. Dean
(Signature of Registered Agent)

6-23-99
(Date)

If signing on behalf of an entity:

Jonathan S. Dean
(Typed or Printed Name)

President
(Capacity)

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