

810357

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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December 10, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002370701--0  
-12/12/97--01064--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: W.R. Bonsal Company  
Change of Registered Agent

Dear Sirs:

Enclosed please find my client's Statement of Change of Registered Agent along with my client's check in the amount of \$35.00 payable to Florida Department of State. It is my understanding that this is the only fee involved. If any additional fees are owed or other forms that must be filed, please let me know and I will provide them.

Thank you for your assistance in this matter. Please contact the undersigned should you have any questions.

Sincerely,



JOHN D. VOIGT  
For the Firm

JDV/kdr  
Encs.

cc: W.R. Bonsal Company

FILED  
97 DEC 12 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2A. change

Dec 12/10

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 North Carolina 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: W.R. Bonsal Company

2. The mailing address of the corporation is: 8201 Arrowridge Blvd.  
Charlotte, NC 28273

3. Date of incorporation/qualification: 5/13/55 Document number: 810357

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

Joe Bregar  
5455 North 59th Street  
Tampa, FL 33610

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

C. William Laystrom, Jr.  
1177 S.E. 3rd Avenue  
Fort Lauderdale, FL 33316

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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.

William Bonsal  
(Signature of an officer, chairman or vice chairman of the board)

10-22-97  
(Date)

William R. Bonsal - Chairman and C.E.O.  
(Printed or typed name and title)

10-22-97  
(Date)

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.

C. William Laystrom, Jr.  
(Signature of Registered Agent)

12/10/97  
(Date)

If signing on behalf of an entity:

C. William Laystrom, Jr.  
(Typed or Printed Name)

(Capacity)