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Valley Forge Business Center
2540 General Armistead Ave.
Norristown, PA 19383

F95000003357 Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

97 JUL 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2000003357-06/28/97-0015
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308
7-11-97
RACH

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

WACO ASSOCIATES, INC.
2546 GENERAL ARMISTEAD AVENUE
NORRISTOWN, PA 19403

SUBJECT: WACO ASSOCIATES, INC.
Ref. Number: F95000003357

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 297A00034279

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, both, in the State of Florida.

1. The name of the corporation is: WACO Associates, Inc.

2. The mailing address of the corporation is: 6236 Phillips Highway Jacksonville, FL 32216

3. Date of incorporation/qualification: 10-23-95 Document number: P95000081115

4. The name and address of the current registered agent and office: CSC The United States Corporation Wilmington, De. 19899

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) DAVID Smith 6236 Phillips Highway Jacksonville, FL 32216

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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) Jeffrey H. Rose, President (Date) 6/4/97 (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.

X (Signature of Registered Agent) (Date) 6/14/97

If signing on behalf of an entity:

DAVID Smith (Typed or Printed Name)

SE Division Mgr. (Capacity)