

F99000003205

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 11608327-8
(Sub Account)

DATE: 8-7-00

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: PPM Consultants, Inc

DOCUMENT NUMBER: file RA charge
(if applicable)

AUTHORIZATION: (L. Woodger)

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

9000003348109--5

☒ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

RECEIVED
00 AUG -7 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA Charge
8-11-00
JMT

file
2nd

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG -7 PM 4:26

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

LEXIS

TALLAHASSEE, FL

SUBJECT: PERRY, PYRON & MCCOWN CONSULTANTS, INC.
Ref. Number: F99000003205

We have received your document for PERRY, PYRON & MCCOWN CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

PLEASE SEND THIS BACK WHEN THE NAME CHANGE IS CORRECTED.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 300A00042659

*File
2nd*

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 11 PM 12:03

RECEIVED

**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 Louisiana 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: PPM Consultants, Inc.

2. The mailing address of the corporation is: 2508 TICHELI ROAD; MONROE, LA 71202

3. Date of incorporation/qualification: 6/17/1999 Document number: F99000003205

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

KEVIN HAYES

6704-B PLANTATION ROAD UNIT A

PENSACOLA, FL 32504

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

LEXIS Document Services Inc.

3953 WW Kelley Road

Tallahassee, FL 32311

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00 AUG - 7 PM 4:26
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.

L. Todd Perry
(Signature of an officer, chairman or vice chairman of the board)

7/28/00
(Date)

L. Todd Perry, Secretary
(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.

Rebecca Heisler Asst Secretary
(Signature of Registered Agent)

7-27-00
(Date)

If signing on behalf of an entity:

REBECCA HEISLER, ASST. SECRETARY
(Typed or Printed Name)

(Capacity)

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