

H59757

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December 17, 1997

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

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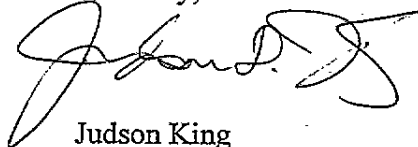
Re: Tiffany and Associates, Inc.

Dear Sir or Madam:

Enclosed for filing is a statement of change of registered agent for this corporation. Also enclosed is my check for \$35.00 to cover the filing fee.

Thank you for your assistance.

Sincerely,



Judson King

Enclosures
cc: Garry Tiffany

FILED
97 DEC 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change

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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: Tiffany and Associates, Inc.

2. The mailing address of the corporation is: 500 Mason Avenue, Daytona Beach, FL 32114

3. Date of incorporation/qualification: 6/3/85 Document number: H59757

4. The name and address of the current registered agent and office: Howard Peterson, 2546 Russett Lane, Port Orange, FL 32119

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Garry Tiffany, 500 Mason Avenue, Daytona Beach, FL 32114

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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) Garry Tiffany, President (Date) 12/17/97

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) Garry Tiffany (Date) 12/17/97

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)