

N0000000 1945

WFLG  
P.O. Box 34  
Mary Esther FL 32569

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-12/26/00-01031-015  
\*\*\*\*35.00 \*\*\*\*35.00

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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RACH 12-26-00  
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Examiner's Initials

**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.

- The name of the corporation is: WEST FLORIDA LADY EMERALDS INC
- The mailing address of the corporation is: PO Box 34, MARY ESTHER, FL 32569
- Date of incorporation/qualification: 20 MAR 00 Document number: 100A00016561
- The name and address of the current registered agent and office:

DAVID M MILLER  
149 BRYN MAWR BLVD  
MARY ESTHER FL 32569

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

ARTHUR R SCOTT  
430 BRISTOL COVE  
MARY ESTHER, FL 32569

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by a committee authorized by the board.

Tonietha G Scott  
 (Signature of an officer, chairman or vice chairman of the board)

12/20/00  
 (Date)

TONIETHA G SCOTT VICE 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.

Arthur R Scott  
 (Signature of Registered Agent)

12/20/00  
 (Date)

If signing on behalf of an entity:

ARTHUR R SCOTT  
 (Typed or Printed Name) (Capacity)

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