

P00000047875

SATELLITE SERVICES OF DAYTONA BEACH, INC
2237 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA FL 32119
386-304-9824
FAX 386-756-5502

SATELLITE SERVICES

June 10, 2002

Dept of Corporations
PO BOX 6327
Tallahassee, FL 32314

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-06/13/02--01032--003
*****35.00 *****35.00

Dear Sir or Madam:

Please be advised that Satellite Services of Daytona Beach, Inc. mailing address is 5965 Shady Creek Lane, Port Orange, Florida 32128 NOT 2944 Foxcroft Lane, South Daytona Florida 32119. Please make changes accordingly. Document # is P00000047875

Sincerely,

Jeanine Wharton

Jeanine Wharton, Office Manager
Satellite Services of Daytona Beach, Inc

FILED
02 JUN 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : Satellite Services of Daytona Beach Inc.
- 2. The mailing address of the corporation : 2237 South Ridgewood Ave, South Daytona Florida 32119
- 3. Date of incorporation/qualification: 5/2000 Document number: P00000047875
- 4. The name and address of the current registered agent and office:

Joseph Clark
533 N NOVA Rd # 115
Ormond Beach Fl 32174

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

Ronald P. Wharton
5965 Shady Creek Lane
Port Orange Fl 32128

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

6/10/02
(Date)

Ronald P Wharton VPTS
(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]
(Signature of Registered Agent)

6/10/02
(Date)

If signing on behalf of an entity:
Ronald P Wharton
(Typed or Printed Name)

(Capacity)

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

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