

P98000022838

LINDA STEVEN
 COOPER, BLAKE, BLUE & SCHWARTZ

Requestor's Name
 Address
 City/State/Zip Phone #

1358 THOMASWOOD DRIVE

TALLAHASSEE FL 32312 850-553-4300

Office Use Only

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

- FLORIDA DEMERE + Associates, Inc P98000022838
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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 address
 change
 FILED
 00 JAN 10 AM 1:06
 TALLAHASSEE, FLORIDA

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

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 checked="" type="checkbox"/>	Change of Registered Agent Address
<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

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials **ASR**

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 organization 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 Florida Demere & Associates, Inc.
2. The mailing address of the corporation: 1358 Thomaswood Drive, Tallahassee, Florida 32312
3. Date of incorporation (qualification): March 11, 1998 Document No. P98000022838
4. The name and address of the current registered agent and office:

Charles L. Cooper, Jr.
2414 East Plaza Drive
Tallahassee, Florida 32308

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

Charles L. Cooper, Jr.
1358 Thomaswood Drive
Tallahassee, Florida 32312

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SECRETARY OF STATE
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.

Laura J. Been, Pres.
(Signature of an officer, chairman or vice chairman of the board)

12/27/99
(Date)

Laura J. Been, 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.

[Signature]
(Signature of Registered Agent)

1/7/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Company)

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