

Division of Corporations Page 1 of 1  
**P98000052477**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000016200 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FILED  
04 JAN 23 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

EQUITY CONCEPTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	<del>02</del> 3
Estimated Charge	\$35.00

Please  
back date  
The  
JMP

RECEIVED  
04 JAN 23 PM 3: 57  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 23, 2004

EQUITY CONCEPTS, INC.  
4206 BAY MEADOWS RD.  
JACKSONVILLE, FL 32217

SUBJECT: EQUITY CONCEPTS, INC.  
REF: P98000052477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT IN SECTION #4 OF THE DOCUMENT TO READ AS FOLLOWS: JEFFREY L. SPADAFORA, 6900PHILLIPS INDUSTRIAL BLVD., JACKSONVILLE, FL 32256.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000016200  
Letter Number: 704A00004263

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: Equity Concepts, Inc.

2. The mailing address of the corporation: 21708 Hardy Oak, Suite 104 San Antonio, TX 78258

3. Date of incorporation/qualification: June 11, 1998 Document number: P98000052477

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

Jeffrey L. Spadafora
6900 Phillips Industrial Blvd.
Jacksonville, FL 32256

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

CT Corporation System
1700 South Pine Island Road
Plantation, FL 33324

FILED
04 JAN 23 PM 4:10
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.

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

1-20-04
(Date)

YANIC A. YACITER Pres
(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.

by: Howard L. Volz
(Signature of Registered Agent)

1-23-04
(Date)

If signing on behalf of an entity:

Howard L. Volz
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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