

V35789

COOPER, COPPINS & MONROE, P.A.

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September 12, 1997

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

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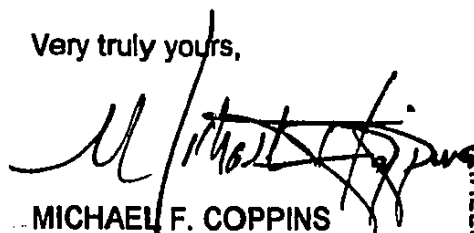
RE: Cooper, Coppins & Monroe, P.A., Document No. V35789
CCM Investments, Inc., Document No. P94000053562

Gentlemen:

Enclosed for filing please find a Statement of Change of Registered Office for each of the above-referenced corporations, together with checks in the amount of \$35.00 each.

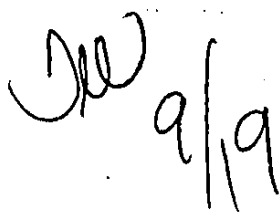
Please call if you have any questions.

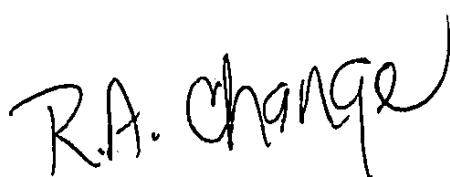
Very truly yours,


MICHAEL F. COPPINS

MFC/kh

Encl.





SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502, 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 in the State of Florida:

1a. The name of the corporation is: COOPER, COPPINS & MONROE, P.A.

1b. The mailing address of the corporation is: 1319 Thomaswood Drive,
Tallahassee, Florida 32312.

1c. Date of incorporation: May 13, 1992; Articles of Amendment to Articles of
Incorporation filed March 16, 1994. Document number: V35789.

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

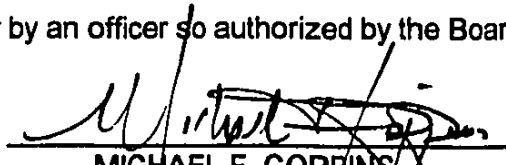
John C. Cooper
515 N. Adams Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:

John C. Cooper
1319 Thomaswood Drive
Tallahassee, Florida 32312

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.


MICHAEL F. COPPINS
Secretary/Treasurer

9-9-97

(Date)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


JOHN C. COOPER

9-8-87
(Date)