

H 37649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

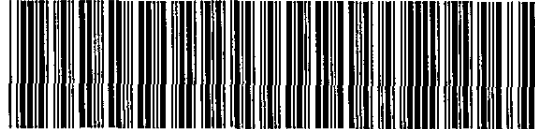
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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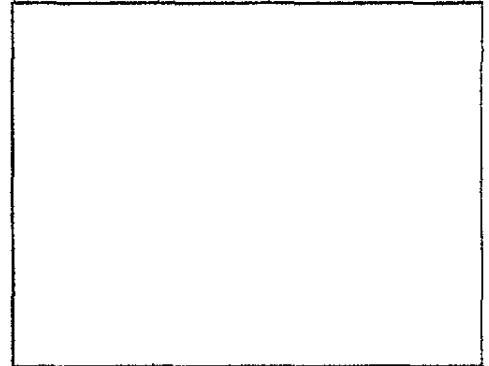
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04/05/04--01009--013 **35.00

FILED
04 APR -5 PM 2:12 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR -5 AM 11:23
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Goulette APR 05 2004

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN FILING

CORPORATION NAME

1. HANCOCK INFORMATION GROUP, INC.

CHECK # 1175

AMOUNT \$ 35.⁰⁰

PLEASE RETURN THE FOLLOWING:

___ CERTIFIED COPY X PLAIN PHOTOCOPY

___ CERTIFICATE OF GOOD STANDING / STATUS

DOCUMENT TYPE:

___ NEW FILING

___ AMENDMENT

___ REGISTRATION / QUALIFICATION

X OTHER CHANGE OF AGENT

Examiner's Initials

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hancock Information Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: H37649

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

(Name of firm/company)

(Address)

(City/state and zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hancock Information Group, Inc.
2. The principal office address: 2180 W. S.R. 434, Suite 3170, Longwood, FL 32779
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/10/1985 Document number: H37649
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen B. Ferber

8151 Peters Road, Suite 4000

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

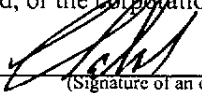
526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Eric Kabot, Secretary

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: Eileen Chaddock

(Signature of Registered Agent)

3-31-04

(Date)

If signing on behalf of an entity:

Eileen Chaddock

(Typed or Printed Name)

Special Asst. Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 APR -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301