



015288

December 20, 1999

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

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-01/05/00--01048--016
*****35.00 *****35.00

RE: Florida Southern Abstract & Title Company

Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Office for the above referenced company along with a check in the amount of \$35 for the filing fee.

Please send evidence of this filing to me at the address below. If you have any questions, you can contact me at 804-267-8275. Thank you for your assistance.

Sincerely,

Brenda K. McGill
Senior Corporate Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† BROWN JAN 13 2000

Registered office change

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Florida Southern Abstract & Title Company

2. The street address of the current registered office:

10500 University Dr., Suite 200

Tampa, FL 33612

3. The street address of the new registered office:

1302 North 19th Street

Suite 200

Tampa, FL 33606

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: December 13, 1999


(Signature of Registered Agent)

Lloyd R. Miley
R. Lloyd Miley

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**