

140737

J. Warren Bullard, P.A.

18 N.W. 3rd Avenue

Ocala, Florida 34475

(Address)

(City/State/Zip/Phone #)

☐

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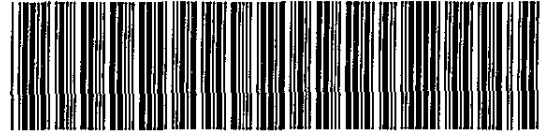
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices of
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue
Ocala, Florida 34475

Area Code 352
Telephone 732-5900
Fax 622-5769

J. Warren Bullard

May 23, 2003

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

RE: JOHN CAMPBELL REALTY, INC.

Dear Sir/Madam:

Enclosed is a Transmittal Letter along with a Statement of Change of Registered Office or Registered Agent Or Both for Corporations in which Mr. Campbell requests that the address for his corporation and for the registered agent be changed. I have also enclosed a check in the amount of \$35.00 representing the amount due for the address change for the resident agent.

Your cooperation and prompt attention in this matter will be greatly appreciated. If you have any questions, please give me a call.

Sincerely,

J. WARREN BULLARD, P.A.



J. Warren Bullard

JWB/sm
Enclosures

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: JOHN CAMPBELL REALTY, INC.
2. The principal office address: 812 S.E. 49th Place, Ocala, FL 34471
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/22/84 Document number: 140737
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John J. Campbell
2811 S.E. 14th Street
Ocala, FL 34471

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

John J. Campbell
812 S.E. 49th Place
(P.O. Box or personal mailbox NOT acceptable)
Ocala, FL 34471

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, chairman or vice chairman of the board)

John J. Campbell, President and Director
(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.

John J. Campbell
(Signature of Registered Agent)

05-23-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** 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