

166297

RECEIVED

01 JUL 20 AM 10:44

DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H01000083157 7)))

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

Attn: Sue Deverson  
#990001.0020

From:  
Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

FILED  
01 JUL 20 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WML THIES & SONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

RAchg  
OK 7-20

H01000083157

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
OF  
WM. THIES & SONS, INC.**

The Registered Agent and Registered Office of WM. THIES & SONS, INC., a Florida corporation (the "Corporation"), document number 166297, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

William F. Thies, Jr.  
791 Park of Commerce Drive  
Suite 300  
Boca Raton, FL 33487-3620


The new Registered Agent and Registered Office of this Corporation shall be:

Dennis W. Thies  
791 Park of Commerce Drive  
Suite 300  
Boca Raton, FL 33487-3620

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

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on July 12, 2001.

**IN WITNESS WHEREOF**, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 12<sup>th</sup> day of July, 2001.

  
Dennis W. Thies  
President

Prepared by: Scott J. Jordan, Esq.  
FL Bar No. 0066052  
Tripp, Scott, PA  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

H01000083157

07/20/01 FRI 10:37 FAX 954 761 8475

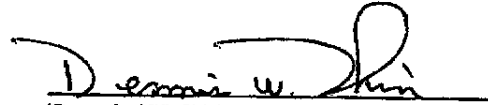
TRIPP SCOTT

003

H01000083157

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts and agrees to serve as Registered Agent of WM. THIES & SONS, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

  
Dennis W. Thies