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RA Change
Filed 11-15-74

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3 pgs.



Sun Banks of Florida, Inc.

Charles E. Harris
General Counsel

2-5 3.00
November 6, 1974

Corporations Division
Department of State
The Capitol
Tallahassee, Fla. 32304

Re: Change in Resident Agent for Service of Process for
Sun Banks of Florida, Inc.

Gentlemen:

Please find enclosed the following materials pursuant to Section 48.091, Florida Statutes, in connection with the change of the designated Resident Agent for Service of Process for the above-referenced Florida corporation:

1. Form Designating New Resident Agent; and
2. Check in the amount of \$3.00 to cover the filing fee required by Section 48.091(2).

Please file the above-referenced form at your earliest convenience. Should any questions arise in connection with this matter, please call the undersigned collect.

Thank you for your assistance.

Very truly yours

CHARLES E. HARRIS

CEH:nh
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SUN BANKS OF FLORIDA, INC, having organized as a corporation under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, at City of Orlando, County of Orange, State of Florida, has named Charles E. Harris located at Fifth Floor, 200 S. Orange Avenue, City of Orlando
(Street address and number of building,
Post Office Box address not acceptable)
County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By Charles E. Harris
CHARLES E. HARRIS
(Resident Agent)