

320489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

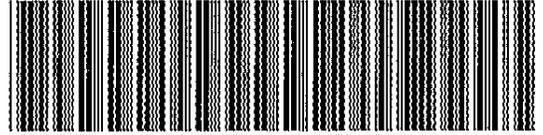
(Business Entity Name)

(Document Number)

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2003 JUL 14 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 JUL 14 AM 10:42  
REF DIVISION  
TALLAHASSEE, FLORIDA  
STATE CORPORATIONS

C. Oulliette JUL 14 2003

Sunata Research  
Requestor's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EGP, Inc  
(Corporation Name)      (Document #)
2. \_\_\_\_\_  
(Corporation Name)      (Document #)
3. \_\_\_\_\_  
(Corporation Name)      (Document #)
4. \_\_\_\_\_  
(Corporation Name)      (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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.

FILED  
2003 JUL 14 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation EGP, Inc.
2. The principal office address: 1420 W. Washington St., P O Box 1363,  
Orlando, FL 32805
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/31/67 Document Number: 320489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Susan B. Day  
1420 W. Washington St.  
Orlando, FL 32805
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Thomas W. Gursky  
1420 W. Washington St.  
(P.O. Box or personal mailbox NOT acceptable)  
Orlando, FL 32805

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]  
(Signature of an officer, chairman or vice chairman of the board)

Thomas W. Gursky, Sr. Vice President  
(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.*

[Signature]  
(Signature of Registered Agent)

June 27, 2003  
(Date)

If signing on behalf of an entity:  
Thomas W. Gursky  
(Typed or Printed Name)

Sr. Vice President  
(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