

342554

KARL W. BOYLES, JR.
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October 2, 2002

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700008230407--5
-10/07/02--01032--007
*****35.00 *****35.00

Re: Jim Wells & Assoc., Inc.
Change Registered Agent

Dear Sirs:

Enclosed please find Statement of Change of Registered Agent of the above corporation.

Check is enclosed in the amount of \$35.00.

Yours very truly,

Debra M. Turi

Debra M. Turi, Secretary to
Karl W. Boyles, Jr., Esquire

dmt
Enclosures

FILED
02 OCT -7 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all ready

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Jim Wells & Assoc., Inc.
2. The mailing address of the corporation: 110 E. Wright Street
P.O. Box 7064
3. Date of incorporation/qualification: 3/6/69 Document number: 342554
4. The name and address of the current registered agent and office:
James E. Wells, Sr.
110 E. Wright St.
Pensacola, FL 32501
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
James E. Wells, II
3211 Creekwood Drive
Cantonment, FL 32533

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.

x [Signature] 9/24/02
(Signature of an officer, chairman or vice chairman of the board) (Date)
James E. Wells, II President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

[Signature] 9/24/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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