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PLEASE REPLY TO:

JACKSONVILLE OFFICE

June 24, 1997

455179

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: John P. Conrad & Associates, Inc.; Number 455179

Dear Sir or Madam:

400002223774--3

-06/26/97--01051--007

*****87.50 *****87.50

Please find enclosed an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both, being submitted on behalf of the above-referenced corporation, along with this firm's check, payable to the Secretary of State, in the amount of \$87.50 representing the fee for filing and obtaining a certified copy thereof. Please file the original and certify the photocopy and return it to me at the above address.

Please do not hesitate to contact me, should you have any questions.

Sincerely,

Deborah F. Sherrill

Deborah F. Sherrill, CLA
Certified Legal Assistant

Enclosures
81284

FILED
97 JUN 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee
4/30

R.A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
OF
JOHN P. CONRAD & ASSOCIATES, INC.

97 FILED
JUN 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.0502, 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 and registered agent in the State of Florida:

1. The name of the corporation is John P. Conrad & Associates, Inc.

2. The street address of the registered office is 6267 DuPont Station Court, Jacksonville, Florida 32217, and the name of the registered agent at that address is John P. Conrad.

3. The street address of the new registered office is 57 Village Walk Drive, Ponte Vedra Beach, Jacksonville, Florida 32082, and the name of the registered agent at that address is Claire M. Conrad.

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

5. This change of registered office and registered agent was authorized by resolution duly adopted by the board of directors of the corporation.

JOHN P. CONRAD & ASSOCIATES,
INC.

6/16/97
Date

By: Claire M. Conrad, President
Claire M. Conrad, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

6/16/97
Date

By: Claire M. Conrad
Claire M. Conrad