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PHILIP R. LAZZARA, P.A.

Attorney at Law 307 S. BOULEVARD # SUITE D TAMPÄ, FLORIDA 33606 813 / 251-0763 FACSIMILE 813 / 251-0958

December 27, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> **Change of Registered Agent** Neil Bartley Realty, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with my firm check in the amount of \$35.00. Please change the name of the registered agent for the above corporation.

Sincerely yours,

Philip R. Lazzara

PRL/mp

Encl: Check for \$35.00

Statement of Change of Registered Office or Registered

Agent or Both for Corporations

cc: Neil Bartley Realty, Inc.

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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 ofFlorida
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 is: NETT, BARTLEY REALTY, INC.
Fr. 4.
2. The mailing address of the corporation is: 3113 S. DALE MABRY HWY.
TAMPA, FLORIDA
3. Date of incorporation/qualification: 1/17/75 Document number: 467692
4. The name and address of the current registered agent and office:
GERRY CORDON
1304 Desota Avenue 1413 S. Howard Ave.
Tampa, Florida Tampa F1 33606
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
PHILIP R. LAZZARA, ESO
307 S. Boulevard, Suite D
Tampa, Florida 33606
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
(Bignature of an officer, chairman or vice chairman of the board) (Date)
NEIL BARTLEY, 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 of Registered Affait) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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