

558579



ACCOUNT NO. : 072100000032

REFERENCE : 596924 95101A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1997

ORDER TIME : 1:19 PM

ORDER NO. : 596924

CUSTOMER NO: 95101A

000002344030--8

CUSTOMER: Ms. Lory Klopfenstein
Salley Feinberg & Hames, P.a.
P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: PARK AVENUE RENTAL AND
LEASING COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

RECEIVED
97 NOV 12 AM 8:26 97 NOV 12 PM 4:18
FILED
DIVISION OF CORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13
gory
R.A.
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

97 NOV 13 PM 2:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 12, 1997

CSC
DANIEL
TALLAHASSEE, FL

SUBJECT: PARK AVENUE LEASING & RENTAL COMPANY
Ref. Number: 558579

RESUBMIT
Please give original
submission date as file date.

We have received your document for PARK AVENUE LEASING & RENTAL COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain the capacity of the person signing on behalf of the corporation (must be an officer or chairman or vice chairman of the board of directors).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00054312

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.

1a. The name of the corporation is: PARK AVENUE LEASING & RENTAL COMPANY

1b. The mailing address of the corporation is : 390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

1c. Date of incorporation: 1/31/78 Document number: 558579

2. The name and address of the current registered agent and office:

Pamela O. Price
201 E. Pine Street, Suite 1200
Orlando, FL 32801

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephen G. Salley, Esq.
390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

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.

November 10, 1997

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

(Date)

James B. Bryan, III, Pres.

(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.

Stephen G. Salley
(Signature of Registered Agent)

November 10, 1997

(Date)

If signing on behalf of an entity:

Stephen G. Salley
(Typed or Printed Name)

Registered Agent
(Capacity)

FILED
97 NOV 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA