600794

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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100R 6/25/04

DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number	FCA00000017	
Reference: (Sub Account)		- Note that the second second
Date:	(0/25/04	
Requestor Name:	Carlton Fields	
Address:	Post Office Drawer 190 Tallahassee, Florida 32302	
Telephone:	(850) 224-1585	
Contact Name:	Kim Pullen, CLA (x5261)	
Corporation Name:	Carlton Fiel	ds, P.A.
Entity Number: Authorization:	Kim Pullen	
Certified Copy New Filings Fictitious Name	Plain Stamped Copy Amendments	Certificate of Status Annual Report Registration
(X) Call When Ready (X) Walk In CF Internal Use Only Client: Firm Name: Joyce Bertubo	(X) Call if Problem () Will Wait Matter:	OH JUNES AM 10: 51 OH JUNES AM 10: 51 (X) Pick (X)

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. /508, 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: <u>CARLTON FIELDS, P.A.</u>		
2.	The mailing address of the corporation: PO BOX 3239; TAMPA, FL 33601-3239		
3.	Date of incorporation/qualification: 01/17/1969 Document number: 600794		
4.	The name and address of the current registered agent and office: SNOW, THOMAS A 777 S HARBOUR ISLAND BLVD SUITE 500 TAMPA, FL 33602		
5.	The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) SNOW, THOMAS A CORPORATE CENTER THREE AT INTERNATIONAL PLAZA 4221 W BOY SCOUT BOULEVARD, 10 TH FLOOR TAMPA, FL 33607-5736		
age Sug	e street address of its registered office and the street address of the business office of its registered ent, as changed, will be identical. Change was authorized by resolution duly adopted by its board of directors or by an officer so		
1	Signature of an officer, chairman or vice chairman of the board) (Date)		
	(Printed or typed name and title) (Printed or typed name and title) ving been named as registered agent and to accept service of process for the above stated corporation, I hereby ept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the visions of all statutes relative to the proper and comp [etc performance of my duties, and I am familiar with and ept the abligation of my position as registered agent.		
If s	(Signature of Registered Agent) Thomas A. Snow igning on behalf of an entity:		
	(Typed or Printed Name) (Capacity)		

DIVISION OF CORPORATIONS

P.O. Box 6327

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

TALLAHASSEE, FL 32314