

653602



ACCOUNT NO. : 072100000032

REFERENCE : 586905 82866A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35

ORDER DATE : February 14, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 586905

500003133795--4

CUSTOMER NO: 82866A

CUSTOMER: Jennifer O'Connor, Esq
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd.

Lakeland, FL 33813

CHANGE OF AGENT

NAME: J. MILLS & ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

G. COULLIETTE FEB 14 2000

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00 FEB 14 PM 12:21
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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

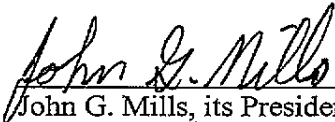
Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is J. Mills & Associates, Inc., a Florida corporation f/k/a Schoolhouse, Inc.
2. The mailing address of the corporation is 2438 A-Z Park Road, Lakeland, Florida 33801.
3. Date of incorporation: January 25, 1980; Document number: 653602.
4. The name and address of the current registered agent and office:
John G. Mills
2438 A-Z Park Road
Lakeland, Florida 33801
5. The name and address of the new registered agent and office:
John G. Mills
705 Hunter's Run Boulevard
Lakeland, Florida 33809

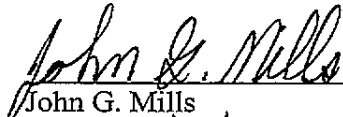
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors.


John G. Mills, its President
Date: 02/11/00

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.


John G. Mills
Date: 02/11/00