

674919

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

January 17, 1997

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

500002064305--7
-01/22/97-01071--021
***35.00 ***35.00

Re: Coker Corporation

Dear Sir:

Enclosed please find a Statement of Change of Registered Agent along with our check in the amount of \$35.00 for your filing fee.

Please forward your receipt evidencing this change to my office at the address listed above. If you have any questions, please call.

Sincerely,

John R. Stiefel, Jr.

John R. Stiefel, Jr.

JRS/cp
Enclosure

cc: Mr. Warren Coker
John C. McManus, Esq.

FILED
97 JAN 21 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS JAN 27 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ 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: Coker Corporation

2. The mailing address of the corporation is: Post Office Box 6883
Jacksonville, Florida 32236

3. Date of incorporation/qualification: 6/25/86 Document number: 674919

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

Warren Coker

6803 Dayton Avenue

Jacksonville, Florida 32210

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

John R. Stiefel, Jr., Esq.

2301 Independent Drive

Jacksonville, Florida 32202

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.

* Warren E Coker
(Signature of an officer, chairman or vice chairman of the board)

Jan 14, 1997
(Date)

Warren Coker, 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.

* John R. Stiefel, Jr.
(Signature of Registered Agent)

Jan 17, 97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)