

685786

BULL AND DeWITT, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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111 NORTH ORANGE AVENUE  
SUITE 1700  
ORLANDO, FLORIDA 32801

October 27, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Change of Registered Office and Agent of  
R. Douglas Stone Associate, Inc.  
B&A File No. 192-000

000002334340--3  
-10/30/97-01102-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

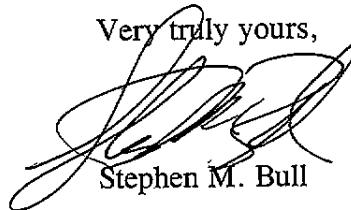
Dear Sirs:

Enclosed please find an original and one copy of the Change of Registered Office and Registered Agent of R. Douglas Stone Associates, Inc., which we are submitting for filing as a matter of record with the Department of State.

Also enclosed please find a check made payable to the Department of State in the amount of \$35.00 for payment of the required fees for filing this document.

Thank you for your prompt attention to this matter.

Very truly yours,



Stephen M. Bull

SMB/dg  
Enclosures

FILED  
97 NOV 21 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change  
NOV 21 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**RECEIVED**

NOV - 7 1997

November 5, 1997

STEPHEN M. BULL, ESQ.  
BULL AND DEWITT, P.A.  
111 NORTH ORANGE AVENUE, SUITE 1700  
ORLANDO, FL 32801

SUBJECT: R. DOUGLAS STONE ASSOCIATES, INC.  
Ref. Number: 685786

We have received your document for R. DOUGLAS STONE ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 397A00053504

**RECEIVED**  
97 NOV 24 AM 8:47  
DIVISION OF CORPORATIONS

**CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
R. DOUGLAS STONE ASSOCIATES, INC.**

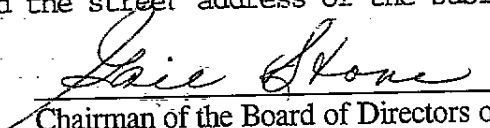
**FILED**  
97 NOV 21 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, R. Douglas Stone Associates, Inc. submits this Statement for the purpose of changing its Registered Office and Registered Agent in the State of Florida. This change was authorized by the Corporation's Board of Directors on October 22, 1997. Effective October 22, 1997, the Registered Office and Registered Agent of R. Douglas Stone Associates, Inc. shall be:

Stephen M. Bull, Esquire  
111 North Orange Avenue  
Suite 1700  
Orlando, Florida 32801

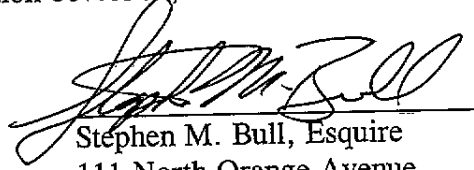
The street address of the Registered Office and the street address of the business office of the Registered Agent is identical. B

Dated: 10-22-97

  
Chairman of the Board of Directors of  
R. Douglas Stone Associates, Inc.

I hereby accept the appointment as Registered Agent of R. Douglas Stone Associates, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Dated: 10/27/97

  
Stephen M. Bull, Esquire  
111 North Orange Avenue  
Suite 1700  
Orlando, Florida 32801