

738950
ACCOUNT FILING COVER SHEET

99 JUN 25 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(Sub Account)

DATE: 6-25-99

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: (____) (____-____) ext (____)

CONTACT NAME: _____

~~REGISTRATION~~ ^{Corporate:} NAME: St. Augustine Lodge No. 1017, Loyal
Order of Moose, Inc.

DOCUMENT NUMBER: 738950
(if applicable)

AUTHORIZATION: C. Woodyard

35.00

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

800002915668--6

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

G. COULLETTE JUN 25 1999

RECEIVED
99 JUN 25 AM 11:34
SECRETARY OF STATE
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: ST. AUGUSTINE LODGE NO. 1017, LOYAL ORDER OF MOOSE, INC.

2. The mailing address of the corporation is: 100 State Road 16
St. Augustine FL 32095

3. Date of incorporation/qualification: 5-5-77 Document number: 738950

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY ROAD
TALLAHASSEE, FL. 32301

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.

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

5-10-99
(Date)

Arthur Cappo (Administrator)
(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.

C. Woodyard as agent 6-25-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

C. Woodyard Agent
(Typed or Printed Name) (Capacity)

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