

853192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

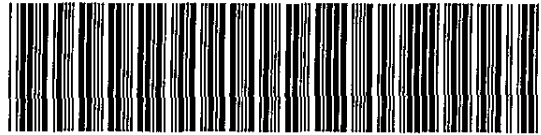
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

C. Coulliette FEB 28 2003

**CT CORPORATION**

February 28, 2003

C T Corporation System  
660 East Jefferson Street  
Tallahassee FL 32301

Re: Order #: 5795328 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Tallahassee Fulfillment Team 1:

Please file the attached:

DAVID ALLEN COMPANY (NC)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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 North Carolina  
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 : David Allen Company, Incorporated
2. The mailing address of the corporation : P. O. Box 27705  
Raleigh, North Carolina 27611
3. Date of incorporation/qualification: June 16, 1982 Document number: 853192
4. The name and address of the current registered agent and office:  
Sue Roberson  
3601 Vineland Road, Ste. 5  
Orlando, Florida 32811
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

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.

Arthur Odom February 8, 2003  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Arthur Odom - Vice 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.

CT Corporation System  
By: Mary R. Adams Mary R. Adams, Asst. Secy. 02/25/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FL006 - 09/17/01 CT System Online