

F93000005947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

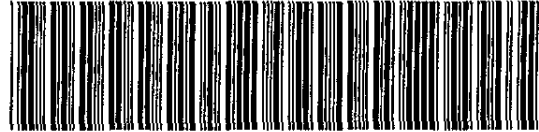
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400042431564

11/08/04--01017--013 \*\*35.00

FILED  
04 NOV - 8 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 16 2004

JOHNSTON, ALLISON & HORD, P.A.

ATTORNEYS AT LAW

610 EAST MOREHEAD STREET

CHARLOTTE, NORTH CAROLINA 28202

704-332-1181

H. MORRISON JOHNSTON  
JAMES W. ALLISON  
ROBERT C. HORD, JR.  
RAY S. FARRIS  
ROBERT L. BURCHETTE  
PAUL A. KOHLT  
JOHN A. MORRICE  
J. DARRELL SHEALY  
GREG C. AHLLUM  
PATRICK E. KELLY  
STEPHEN P. GENNETT II  
JOHN R. BUBEN, JR.  
ALICE K. MOORE  
GARY J. WELCH  
WANDA C. TOWNSEND  
BRIAN J. SCHOECK  
MICHAEL L. WILSON  
KENNETH T. LAUTENSCHLAGER  
ALICIA ALMEIDA BOWERS  
MARTIN L. WHITE  
N. LUCILLE SILER  
JOE F. YEAGUE, JR.  
ROBERT G. LINDAUER, JR.  
JENNIFER M. PATTERSON  
CAMERON TODD WARE  
DAVID A. BOHM  
J. NICHOLAS KENDALL  
JOHN C. LINDLEY III

COUNSEL  
B. IRVIN BOYLE

MAILING ADDRESS  
POST OFFICE BOX 36469  
CHARLOTTE, N.C. 28236

FACSIMILE  
704-376-1628

www.jahlaw.com



WRITER'S DIRECT DIAL:  
704/998-2253

WRITER'S E-MAIL ADDRESS:  
lkerr@jahlaw.com

November 5, 2004

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: John Boyle & Company, Incorporated**  
**A Delaware corporation**

Dear Ladies/Gentlemen:

We enclose an original and one copy of Statement of Change of Registered Office or Registered Agent or Both for John Boyle & Company, Incorporated, a Delaware corporation. The Registered Agent and Office have been changed. Please file this Statement and return one copy to us with your filing data indicated thereon. We enclose a return envelope for your use.

Our check in the amount of \$35 in payment of the filing fee is also enclosed.

Thank you for your assistance.

Yours truly,

Johnston, Allison & Hord, P.A.

Lee Kerr  
Paralegal

Enclosure

cc: John Boyle & Company, Inc. (w/o Enclosure)  
Corporation Service Company (w/Enclosure)

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: JOHN BOYLE & COMPANY, INCORPORATED
2. The principal office address: 1401 Old Dixie Highway, Lake Park, FL 33403
3. The mailing address (if different): PO Box 791, Statesville, NC 28687
4. Date of incorporation/qualification: December 30, 1993 Document number: F93000005947
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Barnes

1401-101 Old Dixie Hwy.

W. Palm Beach, FL 33403

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

*Jeffrey L. Brown*  
(Signature of an officer or director)

Jeffrey L. Brown, Vice President/Finance  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Allison Quigley*  
(Signature of Registered Agent)

November 1, 2004  
(Date)

If signing on behalf of an entity:

Allison Quigley, Asst. Vice-President  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
NOV-8 PM 3:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE