

F940000003312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

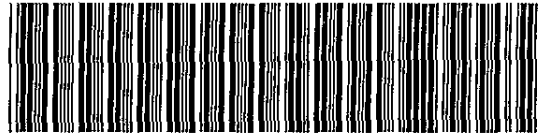
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12/30/02--01032--005 **35.00

RECEIVED
02 DEC 30 AM 10:47
DIVISION OF CORPORATION

FILED
02 DEC 30 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN DEC 30 2002

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-30-02 Kelly "C"

CERTIFIED COPY

CUS

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Amendment

1.) The William L. Bannell Company, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

\$35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The William L. Bonnell Company, Inc.
2. The principal office address: 1100 Boulders Pkwy., Richmond, VA 23225
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/23/94 Document number: F94000003312
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Prentice-Hall Corporation System, Inc.
- 1201 Hays Street, Ste. 105
- Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- NRAI Services, Inc.
- 526 E. Park Avenue
- (P.O. Box or personal mailbox 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.

Patricia A. Thomas
(Signature of an officer, chairman or vice chairman of the board)

Patricia A. Thomas Assistant Secretary
(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.

Maggie Ferdinand
(Signature of Registered Agent)

12-26-02
(Date)

If signing on behalf of an entity:

By: Maggie Ferdinand
(Typed or Printed Name)

Assistant Secretary
(Capacity)

NRAI Services, Inc.

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

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