



THE UNITED STATES
CORPORATION
COMPANY

F96 00000 6087

ACCOUNT NO. : 072100000032

REFERENCE : 268420 7124233

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35

ORDER DATE : February 21, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 268420-010

CUSTOMER NO: 7124233

CUSTOMER: Ms. Rose Hemond
Anb International, Inc.
P.O. Box 390
Route 5
Ascutney, VT 05030

97 MAR 13 PM 2:57
FBI - FLORIDA

CHANGE OF AGENT

NAME: ANB INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

M. HENDRICKS MAR 13 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Vermont submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ANB INTERNATIONAL, INC.

1b. The mailing address of the corporation is: P.O. Box 390, Ascutney, VT 05030

1c. Date of incorporation: 11/21/96 Document number: 03 0331158

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

Ann T. Frank

2124 Airport Road S.

Naples, FL 34112

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

Corporation Service Company

1201 Hays Street

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.

X Claire Murray
(Signature of an officer, chairman or
vice chairman of the board)

3/7/97
(Date)

Claire Murray, 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.

Corporation Service Company
By Helen A. Falvey, Asst. Secy
(Signature of Registered Agent)

If signing on behalf on an entity:

HELEN A. FALVEY
(Typed or Printed Name)

3/12/97
(Date)

Asst. Secretary
(Capacity)