

G40316

LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET

TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

July 10, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: GCL Enterprises, Inc.

000002237540--6
-07/14/97--01146-013
*****35.00 *****35.00

Gentlemen:

Enclosed is a statement of change of registered office and registered agent on behalf of the above-referenced corporation. Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the statement of change.

Please file the statement of change and return your confirmation that the statement has been filed. Please do not hesitate to call me if you have any questions.

Sincerely,

Gary L. Summers

Gary L. Summers

GLS/trs

Enclosures

cc: R. Allyn Lafler, President

FILED
97 JUL 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 7/17

R.A. Change

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR GCL ENTERPRISES, INC.**

97 JUL 14 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508, or 617.1509, 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: GCL Enterprises, Inc.
2. The mailing address of the corporation is: 102 South Oklahoma Avenue, Leesburg, Florida 34748.
3. Date of incorporation/qualification: May 20, 1983 Document number: G40316
4. The name and address of the current registered agent and office.

James F. Keedy
733 North 3rd Street
Leesburg, Florida 34748

5. The name and address of the new registered agent and office:

Gary L. Summers, Esquire -
Williams, Smith and Summers, P.A.
380 West Alfred Street
Tavares, Florida 32778-3298

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.

R. Allyn Lafler - President 6-30-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

R. Allyn Lafler, 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.

Gary L. Summers 6/27/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)