

H00978

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September 25, 2001

*OF COUNSEL
**ALSO ADMITTED IN GA
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-09/26/01--01070--027
*****35.00 *****35.00

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Filings

Dear Madame or Sir:

Enclosed for filing with your office please find three original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the following corporate entities:

1. Jimson Land;
2. Don L. Tullis & Associates, Inc.; and
3. James F. Tullis & Associates, Inc.

Also enclosed is this firm's check in the amount of \$105.00 as and for the \$35.00 filing for each of the above. If you have any questions about any of the foregoing, please do not hesitate to contact me.

Sincerely,

Wade McK. Hampton

Wade McK. Hampton

FILED
01 SEP 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WH: PAS
Enclosure

RA change
T. LEWIS OCT 2 2001

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 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 : James F. Tullis & Associates, Inc.

2. The mailing address of the corporation : 1665 San Marco Blvd.
Jacksonville, FL 32207

3. Date of incorporation/qualification: 4/27/84 Document number: H00978

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

Stephen A. Hould
444 Third Street
Neptune Beach, FL 32233

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Wade McK, Hampton, Esq.
10110 San Jose Blvd.
Jacksonville, FL 32257

FILED
SEP 26 PM 2:47
TALLAHASSEE, FLORIDA

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.

L.A. Best, Jr.
(Signature of an officer, chairman or vice chairman of the board)

8-31-01
(Date)

L.A. Best, Jr.
(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.

Wade Hampton
(Signature of Registered Agent)

9/18/01
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

N/A
(Capacity)

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