

H02320

Requestor's Name

PATTERSON & GREEN, P.A.

ATTORNEYS AT LAW

3010 SOUTH THIRD STREET, SUITE A
JACKSONVILLE BEACH, FLORIDA 32250

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/25/97--01057--006
*****35.00 *****35.00

FILED
97 AUG 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 9/3

**Statement of Change
Registered Office or Agent**

**Florida Department of State, Jim Smith, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 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.

- 1a. The name of the corporation is: ED SEAY, INC.
- 1b. The mailing address of the corporation is: 574 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

1c. Date of incorporation: May 4, 1984, Document number: H02320

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

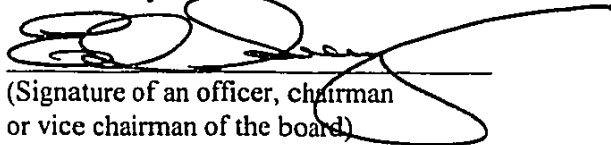
Deborah L. Streeter, 574 Ponte Vedra Blvd., Ponte Vedra, FL 32082

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

Sandra Zurka, 574 Ponte Vedra Blvd., Ponte Vedra, FL 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

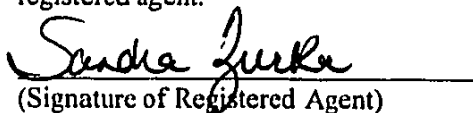
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

8/20/97
(Date)

Ed Seay
(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.


(Signature of Registered Agent)

8/20/97
Date

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97 AUG 25 11:51
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