

H 45819

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JERRY W. GERDE

ALLEN N. JELKS, JR.

July 12, 2002

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

Division Of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400006416194--2  
-07/15/02--01088--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Stephens-Bee Line, Inc.

Dear Sir or Madam:

Please find enclosed the original, completed Statement Of Change Of Registered Office or Registered Agent Or Both For Corporation, in the above-referenced Florida corporation.

Also enclosed is a check in the amount of \$35 as your Department's fee for changing a Registered Agent.

Thank you for your assistance in recording this change with your Department.

Very truly yours,

JOHNSTON, HARRIS GERDE & JELKS, P.A.

Jerry W. Gerde.

JWG/nfh

Enclosures: as stated.

\\Library\public\2Allen N. Jelks, Jr\Stephens Bee-Line, Inc\Letter to Dept of State re new Reg. Agent 7-12-02nfh.wpd

PS 7/22/02  
RA/KQ

Florida Department of State, ~~John P. ...~~, Secretary of State

KATHRINE HARRIS,

**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.

1a. The name of the corporation is: STEPHENS BEE-LINE, INC.

1b. The mailing address of the corporation is : 1614 West Garden Street,  
Pensacola, FL 32501

1c. Date of incorporation: 03-06-1985 Document number: H45819

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

THOMAS G. STEPHENS  
1614 West Garden St.  
Pensacola, FL 32501

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

DEBORAH STEPHENS JELKS  
239 East Fourth St.  
Panama City, FL 32401

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.

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

July 12, 2002

(Date)

Deborah Stephens Jelks Pres./Sec./Treas.  
(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.

Deborah Stephens Jelks  
(Signature of Registered Agent)

July 12, 2002

(Date)