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-07/26/00--01044--010

*****35.00 *****35.00

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 _____
- Mail out Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUL 26 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

OC 7/28

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 is: 17 Fleming Island Corporation

2. The mailing address of the corporation is: 2575 CR 220 Suite 107
Doctors Inlet, FL 32068

3. Date of incorporation/qualification: 3/22/85 Document number: H48636

4. The name and address of the current registered agent and office:
Lewis Ansbacher
4215 Southpoint Blvd. #100
Jacksonville, FL 32216

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Lewis Ansbacher
5150 Belfort Road, Bldg. 100
Jacksonville, FL 32256

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

6/20/00
(Date)

James Menard, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above 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]
(Signature of Registered Agent)

7/1/00
(Date)

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TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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