

# J50763

PHIL C. BEVERLY, JR.

Attorney at Law

912 N.E. 2nd Street  
Gainesville, Florida 32601

23 August 1999

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Fax (352) 375-5365

Florida Department of State  
Division of Corporations  
Attn: Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

900002968009--8  
-08/24/99-01033-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

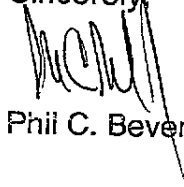
RE: Tri-Funding Group, Inc. -  
Change of Registered Office and Registered Agent

Dear Sir or Madam:

On behalf of the above-referenced active Florida for-profit corporation, enclosed please find the originals of a completed Resignation of Registered Agent, and a Statement of Change of Registered Office or Registered Agent or Both, along with checks numbered 16332 and 16331, in the amounts of \$87.50 and \$35.00 respectively, for processing.

Please file the enclosed. If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,



Phil C. Beverly, Jr.

PCBjr/st  
Enclosures  
cc: Client  
(with enclosures)

RA Chg.

V. SHEPARD AUG 31 1999

99 AUG 24 AM 8:01  
FILED  
TALLAHASSEE  
SECRETARY OF STATE

**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: Tri-Funding Group, Inc.

2. The mailing address of the corporation is: 8369 SW C.R. 313  
Trenton, FL 32693

3. Date of incorporation/qualification: 12/30/86 Document number: J50763

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

Marygold Ticknor

8369 SW C.R. 313

Trenton, FL 32693

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

Phil C. Beverly Jr.

912 N.E. 2nd Street

Gainesville, FL 32601

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.

x S. Trinity, Pres.  
(Signature of an officer, chairman or vice chairman of the board)

x Aug. 6, 1999  
(Date)

x S. Trinity, 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.*

[Signature]  
(Signature of Registered Agent)

8/23/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
99 AUG 24 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA