

J51001

JOHN F. TOLSON, JR.
ATTORNEY AT LAW
The Concord Building
462 Kingsley Avenue, Suite 101
Orange Park, Florida 32073

REPLY TO:
P.O. BOX 655
ORANGE PARK, FL 32067-0655

LEGAL ASSISTANT:
STARLA MABE
PHONE (904) 269-0050
FAX (904) 269-6119

November 9, 2000

Division of Corporation
PO Box 6327
Tallahassee FL 32314

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-11/14/00--01008--022
*****70.00 *****35.00

Dear Sir:

Enclosed you will find two (2) Statements of Change of Registered Office along with check # 2664 payable to the Secretary of State in the amount of \$70.00 for this fee.

Please call if you have any questions.

Sincerely

Starla Mabe

Starla Mabe
Legal Assistant to
John F. Tolson, Jr.

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FILED
00 NOV 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re Change

T. LEWIS NOV 27 2000

**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 _____ 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: Bob Hutchinson, P.A.

1b. The mailing address of the corporation is : 1413 Kingsley Avenue
Orange Park, Florida 32073

1c. Date of incorporation: January 2, 1987 Document number: J51001

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

John F. Tolson, Jr.
2301 Park Ave., Ste 406
Orange Park, FL 32073

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

John F. Tolson, Jr.
462 Kingsley Ave., Suite 101
Orange Park, FL 32073

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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.

Bob Hutchinson P.A. September 30, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Bob Hutchinson
(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.

John F. Tolson, Jr. September 30, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

John F. Tolson, Jr. _____
(Typed or Printed Name) (Capacity)

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