

J & J Leasing Company of Englewood, Inc.

P.O. Box 1232 • Englewood, FL 34295 • Phone/Fax (941) 473-1072

J53872

August 10, 1999

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-08/30/99--01100--003
*****70.00 *****35.00

Division of Corporations
State of Florida
PO Box 6327
Tallahassee FL 32314

Dear Sir/Madam

J & J Leasing Company of Englewood, Incorporated formerly located in Englewood at PO Box 1232, Englewood, FL 34295; has moved to 2787 Dick Wilson Drive, Sarasota, FL 34240.

Leech Investments LTD has moved from 23 Golf View Drive, Englewood to 2787 Dick Wilson Drive, Sarasota, FL 34240.

My thanks for changing these addresses.

Sincerely,

John L. Leech

JLL/bjs

RECEIVED
99 AUG 27 AM 9:01
DIVISION OF CORPORATIONS

FILED
99 AUG 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE. AUG 30 1999

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: J + J LEASING Co. of ENGLEWOOD, FL
2. The mailing address of the corporation is: 2787 DICK WILSON DR.
SARASOTA, FL. 34240
3. Date of incorporation/qualification: 1/30/87 Document number: 68-00-35515-61
4. The name and address of the current registered agent and office:
J. L. LEECH - PRESIDENT
2787 DICK WILSON DR.
ENGLEWOOD, FL. 34240
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
/

FILED
99 AUG 27 PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

(Date)

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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