

J96999

**BAKER
&
HOSTETLER** LLP
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0168
WRITER'S DIRECT DIAL NUMBER 649-4681

October 2, 2001

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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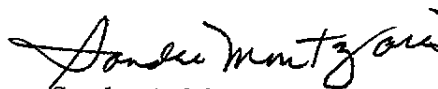
Re: David A. Scales, Inc.

Dear Ms. Lewis:

Pursuant to our telephone conversation, enclosed please find our check in the amount of \$35.00 which represents the filing fee for the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced entity. We would appreciate it if you would immediately effectuate this change.

Thank you for your assistance in this matter. In the event you should have any questions, please feel free to contact me.

Very truly yours



Sandra A. Mantzaris
Legal Assistant, Corporate Maintenance

cc: Richard T. Fulton, Esq. (w/o encs.)
Barbara A. Egolf, Esq. (w/o encs.)
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FILED
01 OCT -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS OCT 10 2001

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WRITER'S DIRECT DIAL NUMBER 649-4681

September 25, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Re: David A. Scales, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced entity, along with a letter from our client requesting the corporate mailing address be changed. We would appreciate it if you would immediately effectuate these changes.

In the event you should have any questions, please feel free to contact me.

Very truly yours


Sandra A. Mantzaris
Legal Assistant, Corporate Maintenance

cc: Richard T. Fulton, Esq. (w/o encs.)
Barbara A. Egolf, Esq. (w/o encs.)
g\sam3494\corpmain\10574\j-sos

DAVID A. SCALES, INC.

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **DAVID A. SCALES, INC.**

Charter No. J96999

To Whom It May Concern:

In connection with the above-referenced corporation, please accept this letter as written request to change the corporate mailing address and ~~principal mailing address~~ for the above-referenced entity to: 200 S. Orange Avenue, Suite 2300, Orlando, Florida 32801.

It is our intention to have all Uniform Business Reports and other notices sent by the Division of Corporations received at the new mailing address. Please immediately effectuate such change.

Thank you for your assistance in this matter.

Sincerely,

David A. Scales, Inc.

By: David A. Scales

As its: President

cc: Baker & Hostetler LLP
Attn: Sandra A. Mantzaris

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
01 OCT -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is David A. Scales, Inc.
- SECOND: The address of its present registered office is: 3389 Cypress Gardens Road, Winter Haven Florida 33884.
- THIRD: The address to which its registered office is to be changed is: 200 South Orange Avenue, 2300 SunTrust Center, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is: Janice A. Summers.
- FIFTH: The name of its successor registered agent is: A.G.C. Co.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 5th day of September, 2001.

David A. Scales, Inc.

By:

David A. Scales

As its:

President

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 13 day of Sept, 2001.

A.G.C. CO.

By: 

As its: Vice President