

**K08747**  
**NUCKOLLS, JOHNSON & BELCHER, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**  
**THE TIDEWATER BUILDING**

HUGH PAUL NUCKOLLS  
KARL L. JOHNSON  
W. GUS BELCHER, II

MAILING ADDRESS:  
P. O. DRAWER 2199  
FORT MYERS, FLORIDA 33902-2199

SUITE 303  
1375 JACKSON STREET  
FORT MYERS, FLORIDA 33901  
(941) 334-3400

February 21, 2000

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

5000003146409--3  
-02/24/00--01063--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent  
for TBLM, Inc.

Dear Sir or Madam:

Enclosed please find the original and two copies of a  
Statement of Change of Registered Agent of TBLM, Inc. for  
filing. Also enclosed is my firm's check in the amount  
of \$35.00 representing the filing fee.

After the statement of change has been filed, please return  
to me a copy stamped with the date of filing on same. I have  
enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate  
to contact me.

Very truly yours,

  
W. GUS BELCHER, II

WGB/cl  
Enclosures: as stated  
K00.1b:Grunberg.L4

**FILED**  
00 APR -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ad chg*  
*ka*  
*4/5*

**NUCKOLLS, JOHNSON & BELCHER, P.A.**

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(941) 334-3400

April 3, 2000

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

Attention: Anna Chestnut  
Corporate Specialist

Re: Change of Registered Agent  
for TBLM, Inc.

Dear Ms. Chestnut:

Pursuant to your letter dated March 8, 2000, a copy of which is enclosed for your reference, enclosed please find the original and two copies of a Statement of Change of Registered Agent of TBLM, Inc. for filing. The filing fee check in the amount of \$35.00 was sent in my February 21, 2000 letter to the Division of Corporations.

After the statement of change has been filed, please return to the undersigned a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Cheryl Leeman  
Secretary to W. Gus Belcher, II

/cl  
Enclosures: as stated  
K00.1d:Grunberg.L2



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 8, 2000

NUCKOLLS, JOHNSON & BELCHER, P.A.  
ATTN: W. GUS BELCHER, II  
P.O. DRAWER 2199  
FT. MYERS, FL 33902-2199

SUBJECT: TBLM, INC.  
Ref. Number: K08747

We have received your document for TBLM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 500A00012891

**STATEMENT OF CHANGE OF  
REGISTERED AGENT  
OF  
TBLM, INC.**

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its Registered Agent in the State of Florida.

1. The name of the corporation is TBLM, Inc.
2. The name of its present Registered Agent, as shown in the records of the Department of State of the State of Florida prior to filing this statement is:

Wade H. Parsons  
1853 Victoria Avenue  
Fort Myers, FL 33901

3. The name and address of its new Registered Agent are:

W. Gus Belcher, II  
1375 Jackson Street, Suite 303  
Fort Myers, FL 33901

4. The new agent's written consent is set forth below.

5. The street address of its registered office and the street address of the business office of its Registered Agent, as changed, will be identical.

**FILED**  
00 APR -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


6. The above change was authorized by a resolution duly adopted by its Board of Directors.

Dated March 27, 2000.

  
MARK STUART GRUNBERG, President

The undersigned's new Registered Agent hereby consents to the above change.

Dated March 31, 2000.

  
W. GUS BELCHER, II