

K17980

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 PM 3:31

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(Address)

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OFFICE OF
TRINKLE, SWANSON, BYRD & COTON, P.A.

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JOHNNIE B. BYRD, JR.
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CONRAD SWANSON
ROBERT S. TRINKLE

JAMES C. DAVIS, II

December 5, 2002

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: East Hillsborough Properties, Inc.

Enclosed please find Statement of Change of Registered Agent which we would appreciate your filing in the above matter.

Also enclosed is check of East Hillsborough Properties, Inc. in the amount of \$35.00 to cover the cost of filing.

Thank you for your assistance in this matter.

Sincerely yours



Conrad Swanson

CS:cds
Enclosures

eastsec.ltr

STATEMENT OF CHANGE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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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 in order to change its registered agent in the State of Florida.

1. The name of the corporation is: EAST HILLSBOROUGH PROPERTIES, INC.
- 1a. Date of incorporation: March 14, 1988 - Document Number: K17980.
2. The name and address of the present registered agent and office: Steven O. Smith, 1509 Pinedale Meadows Court, Plant City, Florida 33566.
3. The name and address of the successor registered agent and office:
Harvey Schonbrun, 1802 North Morgan Street, Tampa, FL 33602

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.

SIGNATURE


Michael J. Pickering, President

DATE: November 25, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


DATE: November 25, 2002

FILING FEE: \$35.00

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