

K74726

BEN L. HOLLEY  
ATTORNEY AT LAW

P. O. Box 1238 HICKORY AVENUE AT 90 WEST  
CRESTVIEW, FLORIDA 32536

BEN L. HOLLEY

PHONE (904) 682-2336  
(904) 682-3559

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June 5, 1997

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

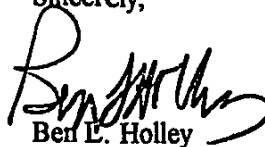
Re: Point Center, Inc.  
Document number K74726

Dear Sir:

Enclosed is a Change of Registered Office and Agent, referenced above, which I would appreciate you filing. I am also enclosing my check in the amount of \$35.00 for filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Ben L. Holley

BLH/mds  
Encl.

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-06/11/97-01038-013  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Chang

**CHANGE OF REGISTERED OFFICE AND AGENT**

Pursuant to Florida Statute 607.0502, the following is submitted to change the registered office and agent to this corporation:

1. The name of the corporation is POINT CENTER, INC.
2. The street address of the corporation's current registered office is 200 Villacrest Drive, Crestview, Florida 32536.
3. The street address for the new registered office of the corporation is 2324 West James Lee Boulevard, Crestview, Florida 32536.
4. The name of the current registered agent of the corporation is JEFF N. ADAMS.
5. The name of the new registered agent of the corporation is PHYLLIS R. ENZOR.
6. The street address of the corporation's new registered office and the street address of its registered agent are identical.
7. This change of registered office and agent was duly authorized by the Board of Directors of the corporation.

DATE: 7/10/97

  
PHYLLIS R. ENZOR - President

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 7/10/97

Phyllis R. Enzor  
PHYLLIS R. ENZOR  
Registered Agent

BEN L. HOLLEY

ATTORNEY AT LAW

P. O. Box 1238 HICKORY AVENUE AT 90 WEST  
CRESTVIEW, FLORIDA 32536

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PHONE (904) 682-2336  
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July 10, 1997

Florida Department of State  
Division of Corporations  
Teresa Brown  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Point Center, Inc.  
Ref. Number: K74726

Dear Ms. Brown:

Pursuant to your letter to me dated June 17, 1997, I am returning the original and a copy of a Change of Registered Office and Agent for POINT CENTER, INC., which has been properly executed.

I would appreciate you filing the original and acknowledging filing of same. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter.

Sincerely,

  
Ben L. Holley

BLH/mds



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 17, 1997

**BEN L. HOLLEY, ATTY.**  
**P.O. BOX 1238**  
**CRESTVIEW, FL 32536**

**SUBJECT: POINT CENTER, INC.**  
**Ref. Number: K74726**

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

**Teresa Brown**  
**Corporate Specialist**

**Letter Number: 997A00032282**