

L44556

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September 17, 2001

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

Re: O and R Investments, Inc.
Document No. L44556

FILED
01 SEP 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

In regard to the above, enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations and my firm's check in the amount of \$35.00 for the filing fee. Please file the Statement of Change and forward proof to me that it has been filed.

Thank you for your attention to this matter.

Very truly yours,

LAWRENCE J. SEMENTO

LJS/sc
Enclosures

RA. change

T BROWN SEP 25 2001

**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.

- 1a. The name of the corporation is: O AND R INVESTMENTS, INC.
- 1b. Date of incorporation is: January 18, 1990, Document number L44556.
2. The name and address of the current registered agent and office:

Otto E. Beyer
1606 S. Center Street
Umatilla, Florida 32784

3. The name and address of the new registered agent and office:

Ruth Sasser
40 Sabal Palm Circle
Eustis, Florida 32726

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

9/14/01
Date

Ruth Sasser
RUTH SASSER, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Ruth Sasser
RUTH SASSER, Registered Agent
9/14/01
Date