

L78888

ESQ INC dba Little Hill Farm
2145 SW 97th PC
Ocala, FL 34476

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 AM 10: 01

RECEIVED
98 SEP 23 PM 12:55
DIVISION OF CORPORATIONS

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-10/21/98-01001-001
*****35.00 *****35.00

RA Change
Sp 10/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1998

ESG, Inc.
2145 SW 97th Pl.
Ocala, FL 34476

SUBJECT: ESG, INC.
Ref. Number: L78888

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

The fee to change the registered agent is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00048453

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98 OCT 19 PM 4: 01
DIVISION OF CORPORATIONS

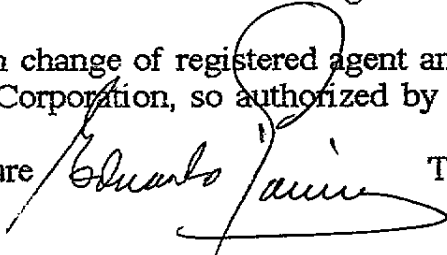
CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 AM 10:01

In compliance with section 607.037, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is ESG, Inc.
- 2) Street Address of the Registered office is 2145 S.W. 97 th. Place, Ocala,, FL, 34476
- 3) Name of the registered agent is Nada Kingwell
- 4) Name of the successor registered agent is Kathie Haines
- 5) Street address of the new registered office is 2145 S.W. 97th Place, Ocala FL. 34476
- 6) Such change of registered agent and registered office was authorize by an officer of the Corporation, so authorized by the board of directors.

Signature



Title President

Date Aug 27/98

Having been named to accept service of process for the above named 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.

Date August 27, 1998 Signature Kathie Haines