L9800000 2.856

EZON INC 1100 5TH AVENUE SOUTH SUITE 210 NAPLES, FLORIDA 34102
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900049340649

194/194/199--01042--609 **25.00

SENT TO THE STATE

D - 1 MM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the State of Florida.
1. The name of the limited liability company is: HEP-7- WINK, LC
2. The mailing address of the limited liability company is: clo EZON, INC. 1100 FIFTY.
AVE SOUTH STE 210 NAPLES FL 34102
1/-23-98
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
TACK O. TACKETT Name
4 : WASSET
1100 FIFTH AVE SOUTH STE 401 Address
Address Allon
NAPLES FC 34102 City, State and Zip
6. The name and address of the new registered agent and/or office:
GARY E ITTNER
CARY E ITTNER Name 1100 FIFTH AVE SOUTH STE 210
1100 FIFTH AVE SOUTH STE 210
Florida street address (P.O. Box NOT acceptable)
NAPLES FL 34102
Florida street address (P.O. Box NOT acceptable) NAPLES FL 34102 City, State and Zip
confirmed that after the change or changes are made, the Florida street address of the registered of finder and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.
Signature of a member or authorized representative of a member)
TACK O. TACKETT, VICE PRESIDENT OF J. GOMEZ, INC., MANAGER (Printed or typed name of signee)
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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change. (Signature of Resistered Agent)

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

FILING FEE: \$25.00

INHS18(10/99)