

M000000002459

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

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*OF COUNSEL
PLEASE REPLY TO CLEARWATER

FILE NO.

January 23, 2002

R/A change

MJH

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

1/30

300004845209--9

-01/30/02--01065--016

*****35.00 *****35.00

25.00

Re: I & S Associates, LLC/Charter No. M00000002459

Dear Sir or Madam:

Enclosed for filing is a fully executed original Statement of Change of Registered Agent for the above-referenced limited liability company. I have also enclosed our client's check in the amount of \$35.00 for the filing fee.

In the event you have any questions regarding the enclosed document, please contact me via our firm's toll-free telephone number (1-800-523-1818 ext. 153) to avoid delay in filing.

Sincerely,

JOHNSON, BLAKELY, POPE,
BOKOR, RUPPEL & BURNS, P.A.

Tami Lee Latzo

Tami Lee Latzo, Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 30 AM 11:09

FILED

:tll

Enclosures

cc: Ms. Jean Lee

Kathy Otting, Administrative Assistant

258820.01

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (727) 461-1818
TELECOPIER (727) 462-0365

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33601-1100
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118

**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 New Jersey
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : I & S Associates, LLC
2. The mailing address of the corporation : P. O. Box 689
Northfield, NJ 08225
3. Date of incorporation/qualification: 11/29/2000 Document number: M 00000002459
4. The name and address of the current registered agent and office:

Amber F. Williams

911 Chestnut Street

Clearwater, FL 33756

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Jean Lee

300 31st St. N. #223

St. Petersburg, FL 33713

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 or by an officer or authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

12/29/01
(Date)

IDA M. PROCKI
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated 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 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.

(Signature of Registered Agent)

01/04/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***