

M 72660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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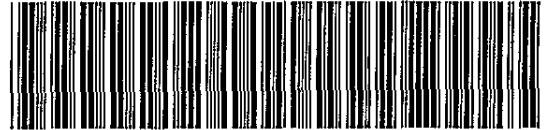
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/03

LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

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SAMUEL A. BLOCK

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

October 9, 2003

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

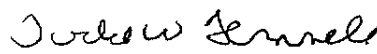
Re: Statement of Change of Registered Office/
Registered Agent for Azalea/Vero, Inc.
Document No.: M72660

Ladies and Gentlemen:

Enclosed please find the Statement of Change of Registered Office/Registered Agent form, together with the Transmittal Letter for Azalea/Vero, Inc., Document No.: M72660, for filing. Also enclosed is our client's check in the amount of \$35.00 representing the filing fee. Please note the principal office address and mailing address for the corporation (as changed by our client and initialed) is 606 Azalea Lane, Vero Beach, Florida 32963.

Should you have any questions, please contact my assistant, Laurel.

Sincerely,


Todd W. Fennell

TWF:lk
enclosures

cc: Mr. James E. Gibson

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: AZALEA/VERO, INC.
2. The principal office address: ~~979 Beachland Boulevard~~ 606 Azalea Lane
~~Vero Beach, FL 32963~~ Vero Beach, FL 32963
3. The mailing address (if different): ~~n/a~~ 606 Azalea Lane
Vero Beach, FL 32963
4. Date of incorporation/qualification: 3/14/88 Document number: M72660
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
- Charles E. Garriss
817 Beachland Boulevard
Vero Beach, FL 32963
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
- Todd W. Fennell, Esq.
979 Beachland Boulevard
(P.O. Box or personal mailbox NOT acceptable)
Vero Beach, FL 32963

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 so
authorized by the board, or the corporation has been notified in writing of the change.

James E. Gibson
(Signature of an officer, chairman or vice chairman of the board)

James E. Gibson, Director/President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Todd W. Fennell
(Signature of Registered Agent)

10-9-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314