

M 83354

W. Wm. Ellsworth, III
P.O. Box 6807
Lakeland, FL 33807-6807

11/17/98

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

000002691470--5
-11/19/98--01053--019
****105.00 *****35.00

RE: Walter- William Investment Company, W/W Citrus Company, and Imperial Realty & Development Company

Dear Sir/Madame:

Enclosed are 3 completed forms for the "statement of change of registered office or registered agent or both for corporation(s)" concerning the above referenced corporations. I have also enclosed a check for \$ 105.00 for the 3 filing fees. Please be advised of our new Principal Office Address for the 3 corporations at: **34950 St. Joe Road, Dade City, Florida 33525.**

Sincerely,



W. Wm. Ellsworth, III
President of Walter-William
Investment Company, W/W
Citrus Company, and Imperial
Realty & Development Company

ROA
change
11-25-98
DWS

Spoke to Mr. Ellsworth
11-25-98 about making address
DWS

FILED
98 NOV 19 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. The name of the corporation is: W/W Citrus Company
2. The mailing address of the corporation is: P.O. Box 7220
Lakeland, FL 33807-7220
3. Date of incorporation/qualification: 6/01/88 Document number: 1483354
4. The name and address of the current registered agent and office:

S. M. Ellsworth
6700 South Florida Ave. Suite #1
Lakeland, FL 33813

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

W. Wm. Ellsworth, III
6 Lake View Place
Anna Maria, FL 34216

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

W. Wm. Ellsworth, III
(Signature of an officer, chairman or vice chairman of the board)

11/17/98
(Date)

W. Wm. Ellsworth, III (President)
(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.

W. Wm. Ellsworth, III
(Signature of Registered Agent)

11/17/98
(Date)

If signing on behalf of an entity:

W. Wm. Ellsworth, III
(Typed or Printed Name)

President
(Capacity)

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