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January 15, 1998

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32301

900002405609--6. -01/20/38--01162--016 / *****43.75 *****43.75

Re: PROFESSIONAL LEASING ALLIANCE, INC.

Ladies or Gentlemen:

Enclosed please find an original and one copy of the Statement of Change of Registered Office and Registered Agent for the above corporation, together with our firm's check in the amount of \$43.75 which represents the filing fee of \$35.00 and \$8.75 fee for a Certificate of Status. Please furnish us with the Certificate of Status after the filing of the Statement of Change

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

McGUIRE, PRATT, MASIO & FARRANCE, P.A

Charles J. Pratt, Jr.

CJP/msb **Enclosures**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1998

CHARLES J. PRATT, JR.
MCGUIRE, PRATT, MASIO & FARRANCE, P.A.
P.O. BOX 1866
BRADENTON, FL 34206

SUBJECT: PROFESSIONAL LEASING ALLIANCE, INC.

Ref. Number: M98680

We have received your document for PROFESSIONAL LEASING ALLIANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00003860

Charter No. M98680

Date Filed

EGISTERED OFFICE

AGENT

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

- 1. The name of the corporation is: PROFESSIONAL LEASING ALLIANCE, INC...
- The name and address of its present registered agent is:

JAY D. JACKSON 2016 91st Street N.W. Bradenton, Florida 34209

The name and street address to which its registered agent is to be changed is:

CALVERT N. COURTNEY 4900 Manatee Avenue West Bradenton, Florida 34205

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Calvert N. Courtney, President (Typed or printed name and title)

(Signature)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 UNDER CHAPTER 607, FLORIDA STATUTES.

Signature

Date: