



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

N21373

October 3, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CBMC International, Inc.

200004621912-5
-10/03/01-01061-014
*****30.00 *****30.00

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

200004621912-5
-10/03/01-01061-015
*****13.75 *****13.75

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

FILED
2001 OCT -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT -3 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Coullie OCT 03 2001

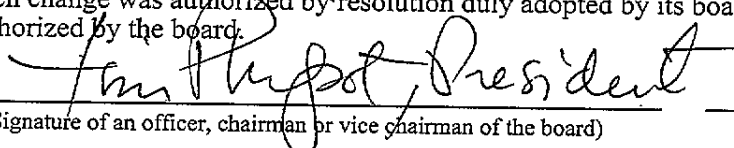
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: CBMC INTERNATIONAL, INC.
2. The mailing address of the corporation is: P.O. BOX 3000, LEXINGTON, KY 40533
3. Date of incorporation/qualification: JUNE 29, 1987. Document Number N21373
4. The name and address of the current registered agent and office:
JAMES S. WELCH
219 S. TENNESSEE AVENUE
LAKELAND, FLORIDA 33801
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
JOHN L. STINZIANO
SUITE 555
5551 RIDGEWOOD DRIVE
NAPLES, FLORIDA 34108

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

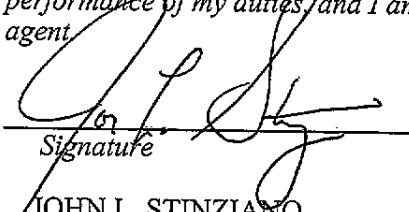
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

September 24, 2001
(Date)

TIM PHILPOT, 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.


Signature

JOHN L. STINZIANO

(Typed or Printed Name)

October 1, 2001

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