

P00000002374

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 17 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROBERT J. JULIAN & ASSOCIATES
(Name of corporation)

DOCUMENT NUMBER: P00000002374

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT JULIAN

(Name of person)

(Name of firm/company)

1766 7TH AVE SW

(Address)

VERO BEACH FL 32962

(City/state and zip code)

For further information concerning this matter, please call:

ROBERT JULIAN

(Name of person)

at (772)

569 3004

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ROBERT J JULIAN & ASSOCIATES, INC.

PO Box 7189

VERO BEACH, FL 32961

TEL: (772) 569-3004

FAX: (772) 569-1904

Wellingtonhomes2002@yahoo.com

TUESDAY, JUNE 9, 2003

AMENDMENT SECTION

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

Dear Sirs:

Enclosed please find Transmittal Letter, Change of Registered Agent and Check for \$35.00.

Also find an amended UBR with change of Officers and Directors and a check for \$8.75 for a Certificate of Status.

Thank you for your assistance.

Robert Julian

1766 7th Avenue SW

Vero Beach FL 32962

(772) 569-3004

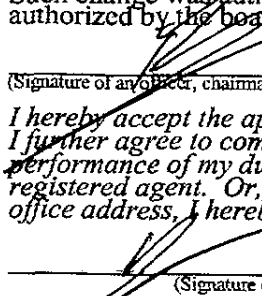
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: ROBERT J. JULIAN & ASSOCIATES, INC.
2. The principal office address: 1766 7TH AVE SW, VERO BEACH, FL, 32962
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01-07-00 Document number: P00000002374
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
VIRGINIA MCNAMARA, 1766 7TH AVE SW, VERO BEACH, FL 32962
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROBERT JULIAN, 1766 7TH AVE SW, VERO BEACH, FL 32962
(P.O. Box or personal mailbox NOT acceptable)

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

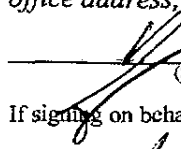
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

ROBERT JULIAN

(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.


(Signature of Registered Agent)

6/1/03
(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

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