



THE UNITED STATES  
CORPORATION  
COMPANY

PO00000011387

FILED  
APR 23 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 124949 80827A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 23, 2001

ORDER TIME : 2:51 PM

ORDER NO. : 124949

CUSTOMER NO: 80827A

CUSTOMER: Christian B. Felden, Esq  
Felden & Felden  
Suite 416  
3838 Tamiami Trail North  
Naples, FL 34103

500004045425--3  
-04/24/01--01007--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA  
Chang

CHANGE OF AGENT

NAME: STERN LOCK, INC. OF NAPLES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 23 PM 3:57  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

\*02250, 00624, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 24, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: STERN LOCK, INC. OF NAPLES  
Ref. Number: P00000011387

We have received your document for STERN LOCK, INC. OF NAPLES and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00024205

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 25 PM 12: 07  
TO AGENCY OF FILING  
TO AGENCY OF FILING  
TO AGENCY OF FILING

**RESUBMIT**

Please give original  
submission date as file date.

**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 Stern Lock, Inc. of Naples.
2. The mailing address of the corporation is 218 Ridge Street, Naples, Florida 34108.
3. The date of incorporation/qualification is January 27, 2000, and the Document number is P00000011387.
4. The name and address of the current registered agent and office:  

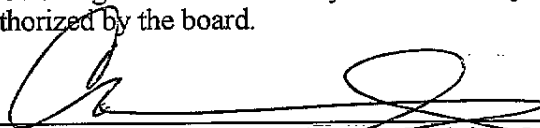
**Craig Demange**, 218 Ridge Street, Naples, Florida 34108.
5. The name and address of the new registered agent and office: (P.O. Box **not** acceptable)  

**Christian B. Felden**, Gulf Coast National Bank  
3838 Tamiami Trail N., Ste. 416, Naples, FL 34103

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TALLAHASSEE, FLORIDA

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)  
CRAIG DEMANGE  
(Print or typed name and title)

3/22/01  
(Date)

*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.*

By: Christian B. Felden 3/22/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Christian B. Felden  
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314