

P000000054391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO/change  
1a, 5/21/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ABRAMSON AGENCY, INC.  
(Name of corporation)

DOCUMENT NUMBER: P00000054391

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:

MICHAEL R ABRAMSON  
(Name of person)

ABRAMSON AGENCY, INC.  
(Name of firm/company)

9965-54 SAN JOSE BLVD  
(Address)

JACKSONVILLE, FL 32257  
(City/state and zip code)

For further information concerning this matter, please call:

MICHEAL R ABRAMSON at ( 904 ) 288-8821  
(Name of person) (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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ATX1

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: ABRAMSON AGENCY, INC

2. The mailing address of the corporation: NEW 9965-54 SAN JOSE BLVD  
JACKSONVILLE, FL 32257

3. Date of incorporation/qualification: 6/5/2000 Document number: P00000054391

4. The name and address of the current registered agent and office:

MICHAEL R ABRAMSON

6053 ST AUGUSTINE ROAD

JACKSONVILLE, FL 32217

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

Michael R. Abramson

9965-54 SAN JOSE BLVD

JACKSONVILLE, FL 32257

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

5/12/03  
(Date)

MICHAEL R ABRAMSON, 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]  
(Signature of Registered Agent)

5/12/03  
(Date)

If signing on behalf of an entity:

MICHAEL R ABRAMSON

(Typed or Printed Name)

PRESIDENT

(Capacity)

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