P00000064559

McDonald, Fleming, Moorhead, Ferguson, Green & Smith, LLP

4300 Bayou Boulevard, Suite 13 Pensacola, Florida 32503-2671

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	V SHEPARD DEC 28 900

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

Pursuant to the provisions of sections 607.0502, 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: APEX OF NORTHWEST FLORIDA, INC.
- 2. The mailing address of the corporation: 10210 North Palafox Street, Pensacola, FL 32534.
- 3. Date of incorporation/qualification: June 30, 20000. Document number: P00000064559.
- 4. The name and address of the current registered agent and office:

Robert N. Heath Jr. 4300 Bayou Blvd., Suite 7 Pensacola, FL 32503

5. The name and address of the new registered agent and registered office:

Stephen R. Moorhead, Esquire 4300 Bayou Blvd., Suite 13 Pensacola, FL 32503

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.

DATED December 14 17, 2001

L. FRED KNODEL SR., President

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.

DATED December 17, 2001

STEPHEN R. MOORHEAD

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

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314