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ATTORNEYS AT LAW
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WINTER PARK, FLORIDA 32789

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TELEPHONE
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October 12, 2000

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

400003427994--9
-10/18/00--01008--001
*****35.00 *****35.00

RE: J. Patrick George, P.A.
Our File: 1222-1

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Linda S. Repass
Linda S. Repass
Legal Assistant

\lsr

Enclosures

FILED
00 NOV -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change
T. LEWIS NOV 3 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2000

LINDA S. REPASS, LEGAL ASSISTANT
MILLER & SOUTH, P.A.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789

SUBJECT: J.PATRICK GEORGE, P.A.
Ref. Number: P00000090978

We have received your document for J.PATRICK GEORGE, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00055705

RECEIVED
00 NOV -3 AM 8:15
DIVISION OF CORPORATIONS

**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: J.Patrick George, P.A.
2. The mailing address of the corporation is: 1601 N. Central Avenue, #804, Flagler Beach, Florida
32136
3. Date of incorporation/qualification: 9/27/00 Document number: P00000090978
4. The name and address of the current registered agent and office:
UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
MILLER & SOUTH, P.A.
2699 Lee Road, Suite 120
Winter Park, Florida 32789

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00 NOV -3 AM 10:34
SECRETARY OF STATE
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.

J. Patrick George
(Signature of an officer, chairman or vice chairman of the board)

9/27/00
(Date)

J. Patrick George, 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)

9/27/00
(Date)

If signing on behalf of an entity:

Jeffrey P. Milhausen, Esq.
(Typed or Printed Name)

Partner/Attorney
(Capacity)

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