

P00000094065

STEVE ALFORD
Requester's Name

603 Glenview Dr
Address

Tallahassee FL 32303 850
City/State/Zip Phone # 386-4959

000003447610--1
-11/01/00--01106--001
*****35.00 *****35.00

Office Use Only

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

- 1. Oak Terrace Inc. P00000094065
(Corporation Name) (Document #) *ICA Change*
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 NOV -1 PM 05
FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *AE*

11/01/00

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: OAK TERRACE INC.

2. The mailing address of the corporation is: 179 ROSEHILL DR.
TALLAHASSEE FL 32312

3. Date of incorporation/qualification: 10/5/00 Document number: P00000094065

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

TERRY B. OOTEN
179 ROSEHILL DR
TALLAHASSEE FL 32312

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

STEVE MATTOX
603 GLENVIEW DR
TALLAHASSEE FL 32303

FILED
00 NOV - 1 PM 2:05
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.

Steve M. Mattox
(Signature of an officer, chairman or vice chairman of the board)

11/1/00
(Date)

STEVE M MATTOX 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.

Steve M. Mattox
(Signature of Registered Agent)

11/1/00
(Date)

If signing on behalf of an entity:

OAK TERRACE INC.
(Typed or Printed Name) (Capacity)

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