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CFRA, LLC

Registered Agent Services A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5[™] FLOOR 777 S. HARBOUR ISLAND BOULEVARD TAMPA, FLORIDA 33602-5730

MAILING ADDRESS: P. O. BOX 3239 TAMPA, FLORIDA 33601-3239 TEL (813) 223-7000 FAX (813) 229-4133

November 18, 2002

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

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Wilkeson Design Associates, Inc.

Also enclosed is Carlton Fields' check no. 305722 in the amount of \$35.00 for the payment of the filing fees of the above-described statement of change.

Very truly yours,

Joyee/F./Bentubo

Administrative Assistant

jſb

Enclosures

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 Statute this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State
of Florida
1. The name of the corporation: Wilkeson Design Associates, Inc.
2. The principal office address: 5307 East Fletcher Avenue
Tampa, FL 33606-1147
3. The mailing address (if different):
4. Date of incorporation/qualification: 96601 Document number: 10100087816
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jeanette M. Flores
One Harbour Pl, 777 S. Harbour Isl Blud, 5th Floor
Tampa FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
One Harbour 11, 777 5. Harbour Ist Blod, Ste 500 [P.O. Box or personal mailbox NOT acceptable)
Tampa, FL 33602
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, or the corporation has been notified in writing of the change.
Gignature of and officer, chairman of vice chairman of the board) - Y Faye J. Wilkeson, President (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity: Tobert L. Ciotti (Typed or Printed Name) Assistant Secretary (Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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