

PO2 000001798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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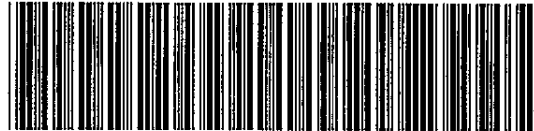
(Business Entity Name)

(Document Number)

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RA change 4/1/04  
T. Lewis

# Butzel Long

A PROFESSIONAL CORPORATION  
ATTORNEYS AND COUNSELORS

DEBRA A. GRIFFITHS  
PARALEGAL

INTERNET [griiffith@butzel.com](mailto:griiffith@butzel.com)

BOCA RATON OFFICE  
SUITE 420 1200 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432  
(561) 368-2151 fax (561) 368-4668

March 25, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TCG, Inc.  
Document No. P02000001798

Gentlemen:

Enclosed please find check number 52319 made payable to the Florida Department of State in the sum of \$35.00, representing the filing fee for the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations form. Please file the form changing the Registered Agent from Intrastate Registered Agent Corporation to John J. Raymond, Jr. Please return a clocked-in copy of the form in the enclosed self-addressed stamped envelope.

Thank you for your cooperation and assistance. If you have any questions, please contact me.

Very truly yours,

  
Debra A. Griffiths  
Paralegal

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 Statutes, 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: TCG, Inc.
2. The principal office address: 13096 Wesford Hollow Road North  
Jacksonville, FL 32224
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 1/7/02 Document number: P02000001798

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mrs. Carol A. Guthard  
13096 Wexford Hollow Road N.  
Jacksonville, Fl 32224

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John J. Raymond, Jr.  
1200 North Federal Highway, Suite 420  
(P.O. Box or personal mailbox NOT acceptable)  
Boca Raton, FL 33432

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JACKSONVILLE, 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, or the corporation has been notified in writing of the change.

*T. P. Guthard, CPA.*  
(Signature of an officer or director)

Theodore C. Guthard  
(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.*

*John J. Raymond Jr.*  
(Signature of Registered Agent)

3/25/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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