

PO2000049703

BRUCE R. ANDERSON, JR., P.A.
1807 North Third Street
Jacksonville Beach, Florida 32250

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

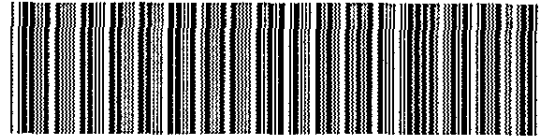
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/02--01070--010 **35.00

RO Change
T. Lewis 1/8/03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

BRUCE R. ANDERSON, JR., P.A.
1807 North Third Street
Jacksonville Beach, FL 32250

SUBJECT: BRUCE R. ANDERSON, JR., P.A.
Ref. Number: P02000049703

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 102A00065374

BRUCE R. ANDERSON, JR., P.A.
STATEMENT OF CHANGE OF THE STREET ADDRESS OF THE
PRINCIPAL OFFICE, MAILING ADDRESS OF THE CORPORATION,
AND ADDRESS OF THE CORPORATION'S
REGISTERED AGENT AND REGISTERED OFFICE

To: Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bruce R. Anderson, Jr., P.A.
Document Number: P02000049703

Pursuant to the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing the street address of the principal office, mailing address, and address of the Corporation's Registered Agent and Registered Office:

1. The name of the corporation is: **BRUCE R. ANDERSON, JR., P.A..**

2. The former street address, mailing address, and address of the Corporation's Registered Agent and Registered Office is:

3500 South Third Street
Jacksonville Beach, Florida 32250

3. The street address of the principal office and the mailing address of the Corporation is to be changed to:

1807 North Third Street
Jacksonville Beach, Florida 32250

4. The address of the Corporation's registered office and registered agent is to be changed to:

1807 North Third Street
Jacksonville Beach, Florida 32250

5. The above changes were authorized by resolution duly adopted by its Board of Directors and evidenced by the "Consent to Actions Taken in Lieu of a Special Meeting" executed by said directors, a copy of which is enclosed herein.

Dated December 3, 2002.

BRUCE R. ANDERSON, JR., P.A.

By: _____

Bruce R. Anderson, Jr.
Its President and Secretary

**BRUCE R. ANDERSON, JR., P.A.
CONSENT OF THE DIRECTORS
TO ACTIONS TAKEN
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole director of **BRUCE R. ANDERSON, JR.**, a Florida Corporation "Corporation", hereby consents to the adoption of the following resolutions, as permitted by Section 607.0821, Florida Statutes:

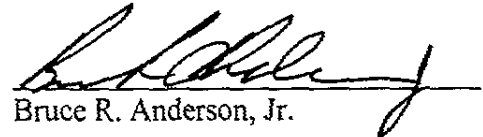
RESOLVED, that the street address of the principal office and mailing address of the Corporation is to be changed to:

**1807 North Third Street
Jacksonville Beach, Florida 32250**

RESOLVED, that the address of the Corporation's registered agent and office is to be changed to:

**1807 North Third Street
Jacksonville Beach, Florida 32250**

IN WITNESS WHEREOF, this consent has been executed by the undersigned as of August 1, 2002.


Bruce R. Anderson, Jr.