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		d Agent		7			gent	
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H DIXIE HWY.					ddress (P.O. Box Number is Not Ac	ceptable)		
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provisions of Sections 607 ent, or both, in the State of discount the ordinations of	7.0502 and 607.150 of Florida. Such cha	08, Florida Statute inge was authorize	es, the above ed by the cor	named corporation's b	poration submits this statement for oard of directors. Thereby accept the	the purpose of char- re appointment as ri	ging its regi	stered office
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n officer or director of the		a proper open ment taken to be						
	Country  25  Name and Address of 6  KATHY H DIXIE HWY.  12347  provisions of Sections 60 ent, or both, in the State of accept the obligations of OFFICER  ULLEN, WILLIAM M., JF  805 IVYGATE LANE CHARLOTTE NC  TERNON, DAVID R.  1017 SAGAMORE RD.  CHARLOTTE NC	Country Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zip	Country Zg	Suite, Apt. #, etc.    27	Country Zgs Country  28  Country Zgs Country  25 29 30  Name and Address of Current Registered Agent  KATHY H DIXE HWY.  2347  B3 Street A  B4 City  Provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named correct, or both, in the State of Florida. Such change was a throrized by the corporation's bid accept the obligations of, Section 607,0505, Florida Statutes.  B5 Street A  B6 Street A  B7 City  B8 Street A  B8 City  B9 City	Suite, Apt. #, etc.    Suite, Apt. #, etc.	Solite, Apt. #, etc.    Solite, Apt. #, etc.	Schedules of Status Desired   Set   Set