

P40613



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

FRANK D. PADILLA, FINANCIAL CONTROLLER
F.G. WILSON INCORPORATED
10431 NORTH COMMERCIAL PARKWAY
MIRAMAR, FL 33025

900003366989--7
-08/22/00--01029--003
*****35.00 *****35.00

SUBJECT: F. G. WILSON INCORPORATED
Ref. Number: P40613

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

To change the address of the registered agent, the enclosed form must be completed and returned to this office. Please note the filing fee is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00040217

RECEIVED
00 AUG 21 PM 2:35
DIVISION OF CORPORATIONS

FILED
00 AUG 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recharge
T. LEWIS AUG 21 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Delaware submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: F.G. Wilson, Incorporated

2. The street address of the current registered office:

4675 Ponce de Leon Blvd.

Suite 305

Coral Gables, Florida 33146

3. The street address of the new registered office:

2801 Ponce de Leon Blvd.

Suite 550

Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: August 15, 2000

Robert J. Schaffer
(Signature of Registered Agent)

Robert J. Schaffer
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**