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| ###COR / Gulfstrenm, inc. 3050 N.W. Boca Raton Blvd Suite #23 Boca Raton, FL 33431 | | 70002567117 700002567117 -10/19/9801100001 *****35.00 *****35.00 |
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| Ozeg, Democ | ·— | Office Use Only |
| CORPORATION | NAME(S) & DOCUMEN | T NUMBER(S), (if known): |
| 1(Cor | poration Name) | (Document #) (Document #) |
| _ | | The state of the s |
| (Cor | poration Name) | (Document #) |
| 3(Cor | poration Name) | (Document #) |
| 4(Con | poration Name) | (Document #) |
| ☐ Walk in ☐ Mail out ☐ NEW FILINGS | Pick up time Will wait Phot AMENDMENTS | ocopy Certificate of Status |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Off | cer/ Director |
| Limited Liability | Change of Registered Ag | ent |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATIO | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | · · |
| Name Reservation | Reinstatement | VS OCT 2 6 1998 |
| | Trademark | |
| | Other | |

Examiner's Initials

TEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Rursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the |
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| undersigned corporation organized under the laws of the State of <u>Floridal</u> submits the following statement in order to change its registered office or registered agent, or both, in the |
| State of Florida. |
| 1. The name of the corporation is: HUFCOR/GULFSTREAM, INC. |
| El B n |
| 2. The mailing address of the corporation is: 3850 N.W. Boca Raton Blvd. |
| Suite 23, Boca Raton, FL 33431-5848 |
| 3. Date of incorporation/qualification: January 28, 199 Document number: P93000006895 |
| 4. The name and address of the current registered agent and office: |
| John K. Fastham, JR Robert L. Nesbitt |
| 138 W. Palmetto Park Road 3850 NW Boca Roxton Blvd., #23 |
| Boca Raton, FL 33432 |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| Kathleen I. Knapp |
| 224 W. Central Pkwy., Suite 1022 |
| Altamonte Springs, FL 32714 |
| 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. |
| John 10/12/98 |
| (Signature of an officer, chairman of the board) (Vate) |
| |
| John B. Mooney, Vice President (Printed or typed name and title) |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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 |
| performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. |
| Kill 3 2 2 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| (Typed or Printed Name) (Capacity) |

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