

P93000008923

Holcher & Affiliated Companies  
P.O. Box 338  
Naples, FL 34106

100002915741--8

-06/25/99-01067--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

<b>NEW FILINGS</b>	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>AMENDMENTS</b>	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

<b>OTHER FILINGS</b>	
	Annual Report
	Fictitious Name
	Name Reservation

<b>REGISTRATION/QUALIFICATION</b>	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 JUN 25 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. LEWIS JUN 29 1999

Examiner's Initials

# 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, the undersigned corporation organized under the laws of the State of Florida 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: Bruce Dally Management, Inc.

2. The mailing address of the corporation is: 1371 Commercial Blvd.

Naples, FL 34104

3. Date of incorporation/qualification: 02/04/1993 Document number: P93000008923

4. The name and address of the current registered agent and office:

Napier, Ronald L.

1570 Shadowlawn Drive

Naples, FL 34104

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Holcher, Max A.

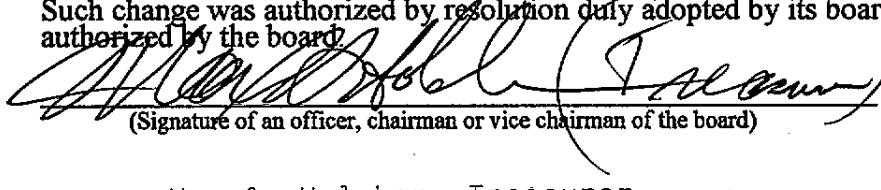
600 5th Ave. S. Suite #303

Naples, FL 34102

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TALLAHASSEE, 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.

  
(Signature of an officer, chairman or vice chairman of the board)

6-16-99

(Date)

Max A. Holcher, Treasurer

(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 registered agent.

  
(Signature of Registered Agent)

6-16-99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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