



P93000074648

ACCOUNT NO. : 072100000032

REFERENCE : 677855 5011226

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 22, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 677855

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

400002408724--5  
-01/22/98-01065-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: G & N, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED  
98 JAN 22 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 22 PM 12:18  
DIVISION OF CORPORATION

*Handwritten signatures and initials:*  
\$ A C H  
DRC  
1/22

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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: G & N, INC.
2. The mailing address of the corporation is: 2455 Mills Creek Road, Chulota, Florida 32766
3. Date of incorporation/qualification: 10/23/93 Document number: P93000074648
4. The name and address of the current registered agent and office:

Douglas L. Newell

1836 Wind Willow Road

Orlando, Florida 32809

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

Scott W. Gouge

2455 Mills Creek Road

Chulota, Florida 32766

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)

1-6-98  
(Date)

Scott W. Gouge, President

(Printed or typed name and title)

(Date)

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)

1-6-98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**FILED**  
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