

**CARR**  
**Connection Inc.**

9766 Ulmerton Road • Largo, Florida 33771  
Phone (813) 585-0037 • Fax (813) 585-3382

P93000082880

12-17-97  
FILED  
SECRETARY OF CORPORATION  
DIVISION OF  
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Please use whichever check is  
correct and throw away the other

May Smith

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RA. Change  
12-30-97  
CC

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: CARR CONNECTION

2. The mailing address of the corporation is: 9766 ULMERTON Rd  
Largo FL 33771

3. Date of incorporation/qualification: Nov 29<sup>th</sup> 1993 Document number: P93000082880

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

Monica T. INGRAM  
8301 82 WAY  
Seminole FL 34647

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

MARY J. SMITH  
4050 26 ST. N  
ST. Pete FL 33714

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DIVISION OF CORPORATIONS  
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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.

Mary J. Smith 12-16-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARY Smith 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 registered agent.

Mary J. Smith 12-16-97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MARY J. Smith President  
(Typed or Printed Name) (Capacity)