

P94000005314

Robert E. Clarkson
P.O. Box 563
Gulf Breeze, FL 32562
850-456-3771

6-10-98

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BLC ENTERPRISES, INC.

Dear Sir or Madam:

The enclosed duly prepared and executed Designation of Registered Agent for BLC Enterprises, Inc. is forwarded for the review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

A check for \$35.00 is enclosed for the Designation of Agent Filing Fee.

You may contact me at (850) 934-4201 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Robert E. Clarkson

Robert E. Clarkson
President

400002559774--7
-06/15/98-01075--015
*****35.00 *****35.00

Encl: (1) Certificate of Designation of Registered Agent (2)
(2) Check (\$35.00)

FILED
98 JUL 22 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
328
P94000005314
RA
7-22-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1998

ROBERT CLARKSON
P.O. BOX 563
GULF BREEZE, FL 32562

SUBJECT: BLC ENTERPRISES, INC
Ref. Number: P94000005314

We have received your document for BLC ENTERPRISES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00034007

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

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: BLC ENTERPRISES, INC.

2. The mailing address of the corporation is: P.O. Box 563

GULF BREEZE, FL 32562

3. Date of incorporation/qualification: _____ Document number: _____

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

KEITH A. CLARKSON

4796 KITTY HAWK CIR.

GULF BREEZE, FL 32561

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

ROBERT E. CLARKSON

1474 S. FAIRFIELD DR. #6

PENSACOLA, FL 32507

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.

Robert E. Clarkson
(Signature of an officer, chairman or vice chairman of the board)

7-22-98
(Date)

ROBERT E. CLARKSON 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.

Robert E. Clarkson
(Signature of Registered Agent)

7-22-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA