

P94000015087
CT CORPORATION SYSTEM

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 1119
Fax 314 863 0794

April 21, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: ABBOTT & ANDREWS REALTY, INC. (FL DOM)
Order #: 1567945

Dear Sir/Madam:

We enclose for filing on behalf of this corporation the documents identified below:

CHANGE OF AGENT

Check in payment of the required fees is attached.
Please forward the usual evidence of filing to this office by regular mail.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Very truly yours,

Marlene Smith
Customer Specialist

Enclosure(s)

FILED
99 APR 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002852271--1
-04/26/99-01156-010
*****35.00 *****35.00

R.A. change

Joe 4/29

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: ABBOTT & ANDREWS REALTY, INC.

1b. Date of incorporation February 21, 1994 Document number P94000015087

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

James S Olin

35000 Emerald Coast Parkway, Destin FL 32541

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

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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]
SIGNATURE

9/16/93
DATE

Kellar M. Buechler, Asst. Sec.
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY: [Signature]

John J Linnihan (Registered Agent)

DATE April 23, 1999

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

CR2E045 (7-91)

Filing Fee: \$35.00