

P94000027574

THE LAW OFFICES OF

WILLIAM G. BROWN, IV

P.O. DRAWER 185, UNIT B, 103 W. FEDERAL STREET, MIDDLEBURG, VA 20118
(540) 687-4285 / FAX: (540) 687-3055

WILLIAM G. BROWN, IV*
ROBERT A. BROWN
*ALSO LICENSED IN WEST VIRGINIA

OF COUNSEL:
H. REITER WEBB, JR.
FREDERICK W. HOYBACH

June 25, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 33602

200006399202--6
-07/15/02--01030--005
*****35.00 *****35.00

RE: Registered Agent Nomination
Educational Services Group, Inc.

Gentlemen:

We have enclosed the following documents to facilitate the appointment of a Registered Agent for the above captioned corporation:

- Florida Department of State Form Inhs 23, and
- Check payable to Florida Department of State in the amount of \$35.00.

Your attention to this matter would be greatly appreciated.

Sincerely,

William G. Brown, IV

cc: Melvin Nash, w/o enclosures
Enclosures, as stated above

FILED
02 OCT -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/7/02
RA (R0
Change
J



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

William G. Brown, IV
P.O. Drawer 185, Unit B
103 W. Federal Street
Middleburg, VA 20118

SUBJECT: EDUCATIONAL SERVICES GROUP, INC.
Ref. Number: P94000027574

We have received your document for EDUCATIONAL SERVICES GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form submitted is for changing the agent for an alien business organization. Enclosed is the correct form for changing the agent for a Florida profit corporation.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00044620

RECEIVED
D.F.C. 02 OCT -3 PM 12:37
9/19/02
SEDS COPY 1 Ltr with
form WOB
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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 : EDUCATIONAL SERVICES GROUP, INC.

2. The mailing address of the corporation : 211 HANDLEY DRIVE, Winchester, VA 22603

3. Date of incorporation/qualification: 06/01/1994 Document number: _____

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

Thomas Peeler

119 Whispering Sand Circle

Sarasota, FL 34242

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Suzanne L. Boland

107 N 11th Street, Suite 2

Tampa, FL 33602

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 authorized by the board.

Melvin Nash

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

Secretary/Treasurer

9/21/02
(Date)

(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.

Suzanne L. Boland
(Signature of Registered Agent)

10/1/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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