

P94000033651
JOHN LEE BREWERTON, III, P.A.

COUNSELORS AT LAW

250 NORTH ORANGE AVENUE, PENTHOUSE SUITE
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 649-9500 FACSIMILE: (407) 843-4946
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February 14, 2001

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Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32304

RE: Jones Visions Industries, Inc. - Document Number P94000033651

Dear Sir/Madam:

Attached herewith please find a Statement of Change of Registered Agent for Corporations along with Check No. 5372, in the amount of Thirty Five Dollars (\$35.00), made payable to Florida Department of State.

If you have any questions, please do not hesitate to call.

With best regards, I am

Very truly yours,

JOHN L. BREWERTON, III, P.A.

By: 

John L. Brewerton, III

JLB/at
Encl.

FILED
01 MAR 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAR 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

JOHN L. BREWERTON, III, P.A.
250 N. ORANGE AVENUE
PENTHOUSE SUITE
ORLANDO, FL 32801

SUBJECT: JONES VISION INDUSTRIES, INC.
Ref. Number: P94000033651

We have received your document for JONES VISION INDUSTRIES, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00010991

JOHN LEE BREWERTON, III, P.A.

COUNSELORS AT LAW

250 NORTH ORANGE AVENUE, PENTHOUSE SUITE
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 649-9500 FACSIMILE: (407) 843-4946
E MAIL: BREWLAW@AOL.COM

March 12, 2001

VIA U.S. MAIL

Ms. Teresa Brown
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32304

RE: Jones Visions Industries, Inc. - Document Number P94000033651

Dear Ms. Brown:


As requested, attached herewith please find the completed Statement of Change of Registered Agent for Corporations along with a copy of your letter.

Please complete the change of registered agent at your earliest convenience. If you have any questions, please do not hesitate to call.

With best regards, I am

Sincerely,

JOHN L. BREWERTON, III, P.A.

By: 
Dana M. Hamlin
Director, Administration

JLB/dh
Encl.

**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 : JONES VISION INDUSTRIES, INC.

2. The mailing address of the corporation : 308 Aulin Avenue
Oviedo, Florida 32765

3. Date of incorporation/qualification: 5/2/94 Document number: P94000033651

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

RONALD W. CARLISLE
501 N. ORLANDO AVENUE, SUITE 313-340
WINTER PARK, FLORIDA 32789

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

John L. Brewerton, III, P.A.
250 North Orange Avenue, Penthouse Suite
Orlando, Florida 32801

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.

Mark A. Phillips, V. Pres.
(Signature of an officer, chairman or vice chairman of the board)

3-12-01

(Date)

MARK A. PHILLIPS
(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.

[Signature]
(Signature of Registered Agent)

3/12/01
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

Attorney-in-Fact
(Capacity)

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