

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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AUG -9 AM 10:01
96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
One

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. de m micro, inc.
(Corporation Name) (Document #)

2. HH Change
(Corporation Name) (Document #)

3. _____ (Corporation Name) _____ (Document #) 300001917243
-08/09/96--01004--008
*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

Walk in

☐ **Pick up time**

☐ **Certified Copy**

☐ Mail out

☐ Will wait Photocopy

Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------------------|--------------|
| Amendment | Name |
| Resignation of R.A. | Office/ Duty |
| Change of Registered | Document |
| | Examiner |
| Dissolution/Withdrawal | Updater |
| Merger | |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

JAMES C. STEWART, JR.*
SUSAN J. STORTER
*ALSO ADMITTED IN GEORGIA

STEWART & STORTER
ATTORNEYS AT LAW

(941) 353-1040
FAX (941) 353-5191
E-MAIL — STEWART&STORTER@WESTMAIL.COM

SUITE 101
2121 COUNTY ROAD 951
GOLDEN GATE, FLORIDA 34116-8543

November 14, 1996

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

RE: J&M Micro, Inc.

Dear Sir or Madam:

Enclosed please find the Statement of Change Of Registered Office Or Registered Agent Or Both For Corporations.

Thank you in advance for your prompt attention to this matter. Please do not hesitate to contact our office with any questions or concerns you may have.

Sincerely,



Dina C. Brown
Executive Assistant to James C. Stewart, Jr.

ENCLOSURE AS INDICATED

RECEIVED
96 NOV 18 AM 8:30
DIVISION OF CORPORATIONS

20685, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

Dina C. Brown
Law Office of Stewart & Storter
2121 County Road 951, Suite 101
Golden Gate, FL 34116-6543

SUBJECT: J & M MICRO INC.
Ref. Number: P94000066741

We have received your document for J & M MICRO INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please have Mr. Stewart print his name and title underneath his signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 996A00054307



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

STEWART & STORTER
SUITE 101
2121 COUNTY ROAD 951
GOLDEN GATE, FL 34116-6543

SUBJECT: J & M MICRO INC.
Ref. Number: P94000066741

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

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00038738

**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: J & M MICRO, INC.

1b. The mailing address of the corporation is : 3590 13th Avenue S.W.
NAPLES, FLORIDA 33964

1c. Date of incorporation: JULY 23, 1996 Document number: P-94000066741

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

LARRY WOLFE
200 - A JOHN KNOX ROAD
TALLAHASSEE, FLORIDA 32301

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

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
SUITE 101
2121 COUNTY ROAD 951
GOLDEN GATE, FLORIDA 32399

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.

[Signature] 9/3/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael J. Rugano 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.

[Signature]
(Signature of Registered Agent)

If signing on behalf of an entity:

JAMES C. STEWART, JR.
(Typed or Printed Name)

Nov. 14 1996
(Date)

(Capacity)

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96 AUG-9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA