

P94000067071
EST South Inc

Requestor's Name

10 Dorrance Street, Suite 505

Address

Providence, RI 02903

City/State/Zip

Phone #

Office Use Only

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

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

2. _____ (Corporation Name) _____ (Document #) 000002644970-2
-09/21/98-01010-017
*****35.00 *****35.00

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

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

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Statu

FILED
98 SEP 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 SEP 18 PM 1:14

DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

711 SEP 21 1998

Examiner's Initials

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: ESI SOUTH, INC.

2. The mailing address of the corporation is: 10 DORANCE ST Suite 505
PROVIDENCE RI 02903-2018

3. Date of incorporation/qualification: 9/13/94 Document number: P94000067071 (8)

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

CT CORPORATION
1200 Pine Island Road
Plantation, Fla. 33324

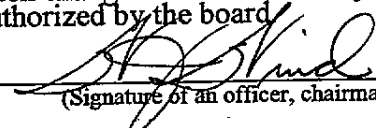
FILED
98 SEP 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RICHARD TREMMEL
21340 North East 36th Ave
Bldg 500 Ocala FL 34470

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

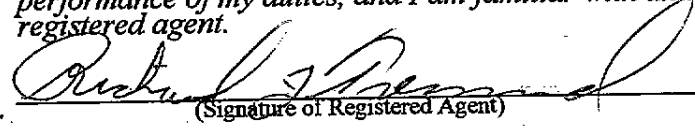
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


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

8/14/98
(Date)

PRESIDENT WILLIAM J. WIND
(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.

RT 
(Signature of Registered Agent) 8/18/98
(Date)

If signing on behalf of an entity:

ESI SOUTH, INC RICHARD J TREMMEL
(Typed or Printed Name) VP
(Capacity)

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