

P94000093287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

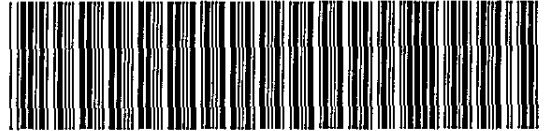
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009658998

RECEIVED

03 JAN -9 PM 4: 38

DIVISION OF CORPORATION

FILED

03 JAN -9 PM 4: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 10 2003

change



ACCOUNT NO. : 072100000032

REFERENCE : 887162 4304369

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : January 9, 2003

ORDER TIME : 4:06 PM

ORDER NO. : 887162-005

CUSTOMER NO: 4304369

CUSTOMER: Ingrid Scheckel, Legal Asst
Lord, Bissell & Brook
Suite 3500
115 South LaSalle Street
Chicago, IL 60603

CHANGE OF AGENT

NAME: MIDDLETON, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

**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 : Middleton, Inc.
2. The mailing address of the corporation : P.O. Box 677, Des Moines, Iowa 50303
3. Date of incorporation/qualification: December 23, 1994 Document number: P94000093287
4. The name and address of the current registered agent and office:

David Barnhorst
1175 Central Florida Parkway, Suite 3000
Longwood, Florida 32750

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

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

November 30, 2002
(Date)

Mary M. Middleton, 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.

Cynthia L. Harris 1/9/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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