

P95000009503

Requester's Name

Lindell & Kellison, P.A.

Attorneys and Counselors at Law
12276 San Jose Boulevard, Suite 126
Jacksonville, FL 32223-8630

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400004624934-4
-10705701-01043-002
****700.00 ****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 5 PM 1:18
FILED

P95000009503
2004 10-5-01
272 24-01

Examiner's Initials

**STATEMENT OF CHANGE OR 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: Ware Commercial Properties, Inc.
2. The mailing address of the corporation: 11221 N. St. Johns Industrial Highway
Jacksonville, FL 32246
3. Date of incorporation/qualification: 2/3/95 Document No: P95000009503
4. The name and address of the current registered agent and office:

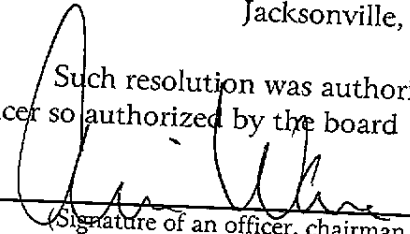
J. Michael Lindell
233 East Bay Street
620 Blackstone Building
Jacksonville, FL 32202

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

J. Michael Lindell
12276 San Jose Boulevard
Suite 126
Jacksonville, FL 32223

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TALLAHASSEE, FLORIDA

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



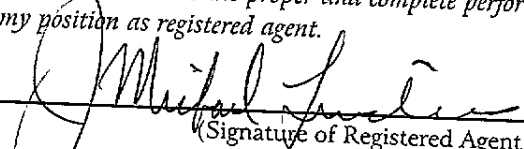
(Signature of an officer, chairman or vice chairman of the board)

10-4-01

(Date)

Cynthia C. Ware, President Christopher Ware, V. 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 of Registered Agent)

10-4-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)