

P95000028048



ACCOUNT NO. : 072100000032

REFERENCE : 304499 4329479

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : March 24, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 304499

500002121735--6

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler
2300 Sun Bank Ctr., Box 112
200 South Orange Avenue
Orlando, FL 32802

CHANGE OF AGENT

NAME: WELBRO DEVELOPMENT, INC.

FILED
97 MAR 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

3/24
John R. Chan
RECEIVED
97 MAR 24 AM 11:35
DIVISION OF CORPORATION

FILED

97 MAR 24 PM 2:06

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is WELBRO DEVELOPMENT, INC.
- SECOND: The address of its present registered office is 2300 Sun Bank Center, 200 South Orange Avenue, Orlando, Florida 32801.
- THIRD: The address to which its registered office is to be changed is 1065 Rainer Drive, Altamonte Springs, Florida 32714.
- FOURTH: The name of its present registered agent is A.G.C. Co.
- FIFTH: The name of its successor registered agent is Gary E. Brown.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 3/20/97 day of March, 1997.

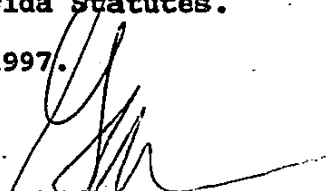
WELBRO DEVELOPMENT, INC.,
a Florida corporation

By:

Edward M. St. Angelo
As its: President

The undersigned accepts the appointment of registered agent of
WELBRO DEVELOPMENT, INC., and is familiar with and accepts the
obligations of Section 607.0505, Florida Statutes.

DATED this 19th day of March, 1997.



Gary E. Brown

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