

P95000029820

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September 15, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

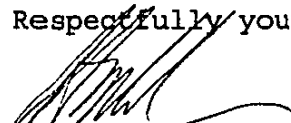
700002296577--9  
-09/18/97--01025--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: C & W ENTERPRISES OF ST. JOHNS, INC.

Dear Sirs:

Enclosed herein is a statement of change of registered agent for the captioned corporation and a check in the amount of \$35.00 for the filing fee.

Respectfully yours,

  
David M. Andrews

DMA:dds  
Enclosures

FILED  
97 SEP 18 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/24

RA change

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: C & W ENTERPRISES OF ST. JOHNS, INC.
2. The mailing address of the corporation is: 2630 US 1 South  
St. Augustine, FL 32086
3. Date of incorporation/qualification: April 10, 1995 Document number: P95000029820
4. The name and address of the current registered agent and office:  
Gary L. Peterson  
2630 US 1 South  
St. Augustine, FL 32086
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Nancy Peterson  
47 Weldon Way  
Palm Coast, FL 32137

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)

9-5-97  
(Date)

Daniel R. Peterson, President

(Printed or typed name and title)

(Date)

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)

9/12/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA