

Jan. 7. 1998 3:43PM HARLLEE PORGES ET AL

No. 9435 P. 1/3 *mpb*

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1/07/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000000309 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
CONTACT: TOM PUTNAM
PHONE: (941) 748-3770

ACCT#: 076077002227

FAX #: (941) 746-4160

NAME: TEMPLE HILL GROUP, INC.

AUDIT NUMBER.....H98000000309

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

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PA Change
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Jan. 7, 1998 11:13AM HARLEE PORGES ET AL

No. 9411 P. 1/3 *ple*

1/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:03

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DIVISION OF CORPORATIONS

FAX AUDIT NO.: H98000000309

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

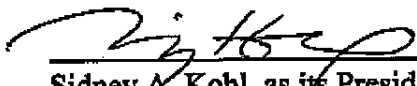
To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, 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.

1. The name of the corporation is Temple Hill Group, Inc.
2. The address of its current registered office is: 450 Challenger Road
Cape Canaveral, Florida 32920
3. The address to which its registered office is to be changed is 1205 Manatee Ave. W.
Bradenton, FL 34205
4. The name of its current registered agent is: Gregory A. Popp, Esq.
5. The name of its successor registered agent is: Curtis D. Hamlin, Esq.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The above change was authorized by resolution duly adopted by its Board of Directors.

Dated January 07th, 1998.

Temple Hill Group, Inc.



Sidney A. Kohl, as its President

(Corporate Seal)

Attest:



James C. Jenkins, as its Secretary

Prepared By:
Curtis D. Hamlin, Esq. (FL Bar#0237922)
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

FAX AUDIT NO.: H98000000309

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TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H98000000309

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Statement of Change of Resident Agent, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated 1/7/98


Curtis D. Hamlin, Registered Agent

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