

795000055671

Teresa Cooper Ward

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ATTORNEY AND COUNSELOR AT LAW

Ch

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July 10, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002237151--1
-07/14/97--01077--001
*****70.00 *****35.00

Re: Teresa Cooper Ward, P. A. And Providence Plantation Company

Gentlemen:

Enclosed please find statement of change of registered agent for each of the two above corporations, along with check in the sum of \$70.00 in payment of the filing fees for same.

Please return confirmation to this office at the above address for each.

Thank you for your kind attention to this matter.

Very truly yours,


Teresa Cooper Ward

Encl.

FILED
97 JUL 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW
7/18

R.A. Change

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: TERESA COOPER WARD, P.A.
 1b. Date of incorporation 2-18-95 Document number 95-000055671

2. The name and address of the current registered agent and office:
CSC, 1201 HAYS ST., TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office:
 (P.O. Box Not Acceptable)
B. LARRY SMITH, 538 FIRST AVE. N., ST. PETERSBURG, FL 33701

The street address of its registered agent 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]
 6/17/97
 SIGNATURE
 DATE

DIRECTOR - TERESA COOPER WARD
 Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 [Signature]
 DATE 6/23/97 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 CR2EQ45 (7-91)

FILING FEE: \$35.00

FILED
 97 JUL 14 AM 8:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA