

P95000059854

LAW OFFICES
FALLGATTER & BOND, P.A.
121 WEST FORSYTH STREET, SUITE 900
JACKSONVILLE, FL 32202
C. GUY BOND
CURTIS S. FALLGATTER
BRUCE J. FLETCHER
TIMOTHY P. KELLY

TELEPHONE
904-353-5800
FACSIMILE
904-353-5801

June 25, 1997

Department of State
Division of Corporations
409 East Gainer Street
Tallahassee, Florida 32399

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-06/30/97--01166--004
*****35.00 *****35.00

Re: Statement of Change of Registered Agent

Dear Sir/Madam:

Fallgatter & Bond, P.A. gives notice of a change of its registered agent. The new resident agent is as follows:

Curtis S. Fallgatter
121 West Forsyth Street, Suite 900
Jacksonville, Florida 32202

We have enclosed the appropriate Secretary of State form, together with our check in the amount of \$35.00, to comply with the requirements to effect said change.

Please change your records to reflect the new resident agent for Fallgatter & Bond, P.A. Your attention to this matter is appreciated.

Very truly yours,

Curtis S. Fallgatter
Curtis S. Fallgatter

CSF/lmb
Enclosure
28236

Handwritten notes:
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6-27-97
P11 OM

RECEIVED
JUN 27 1997
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF THE REGISTERED AGENT
AND REGISTERED OFFICE FOR FALLGATTER & BOND, P.A.

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT OF CHANGE OF THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Fallgatter & Bond, P.A.

2. The current address of the Corporation's registered office is 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202.

3. The new address of the Corporation's registered office is 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202.

4. The name and address of the current registered agent and office is:

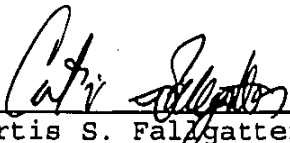
C. Guy Bond
121 West Forsyth Street, Suite 900
Jacksonville, Florida 32202

5. The name and address of the new registered agent and office is:

Curtis S. Fallgatter
121 West Forsyth Street, Suite 900
Jacksonville, Florida 32202

6. The change in registered agent was duly adopted by the Corporation's Board of Directors on March 31, 1997.

07 APR 1997 10:00 AM
CORPORATION


By 
Curtis S. Fallgatter
Its President

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

Curtis S. Fallgatter
121 West Forsyth Street, Suite 900
Jacksonville, Florida 32202

Fallgatter & Bond, P.A.

By 
Curtis S. Fallgatter
Its President

28241

RECORDED
INDEXED
SERIALIZED
MAY 10 1988

67 JUN 27 1988

Handwritten initials
C.S.F.