

P95000080617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

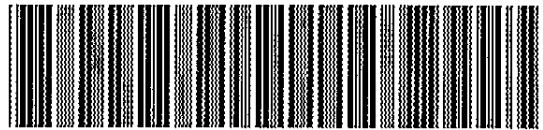
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29/04
RAIRO
chg.
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2004

William Anderson
501 Whitehead Street
Key West, FL 33040

SUBJECT: H. L. MURPHY, INC.
Ref. Number: P95000080617

We have received your document for H. L. MURPHY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00015287

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 03-08-2004 BY 60322 UCBAW/STP

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: H. L. MURPHY, INC.
2. The principal office address: 2801 N. ROOSEVELT BLVD., KEY WEST, FL 33040
3. The mailing address (if different): 3130 NORTHSIDE DRIVE, KEY WEST, FL 33040
4. Date of incorporation/qualification: 10/20/1995 Document number: P95000080617
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RANDY W. MOORE

3130 NORTHSIDE DRIVE

KEY WEST, FL 33040

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID AUDLIN

415 EATON STREET

(P.O. Box or personal mailbox NOT acceptable)

KEY WEST, FL 33040

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

RANDY W. MOORE, PRES
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3-2-04
(Date)

If signing on behalf of an entity: David J. Audlin

EXECUTOR OF JAMES STEWART
ESTATE AND
2001 TRUST
(Typed or Printed Name)

AS Curator of James Stewart Estate
and 2001 Trust
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314