

P95000093971

RAYMOND J. RAFOOL
ATTORNEY AND COUNSELOR AT LAW



Telephone: (941) 299-3339

Telecopier: (941) 295-9702

Post Office Box 7286
Winter Haven, Florida 33883-7286

1519 Third Street, S.E.
Winter Haven, Florida 33880

December 18, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002389367--3

-01/05/98-01050-013

*****35.00 *****35.00

RE: Mid-Florida Sales and Leasing, Inc.

Dear Sir/Madam:

Enclosed please find check number 896 in the amount of \$61.25 for the filing of the 1997 Amended Profit Corporation Report, check number 897 in the amount of \$35.00 for filing the Statement of Change of Registered Agent for Corporation and check number 898 in the amount of \$70.00 for filing Joseph Todd Arrington's Resignation and Mary K. Arrington's Resignation.

If I can be of any further assistance or if you have any questions, please do not hesitate to call.

Sincerely,

Raymond J. Rafool

RJR:lm

Enclosures

cc: Client

CORARACHG

RAIRO
Change

SG

12/29/97

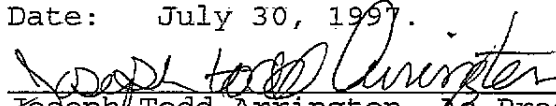
FILED STATE
SECRETARY OF CORPORATIONS
97 DEC 26 PM 2:48

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of § 607.0502, Fla.Stat. the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered agent, in the state of Florida.

1. The name of the corporation: MID-FLORIDA SALES AND LEASING, INC.
2. The mailing address of the corporation is: 343 6th Street, S.W., Winter Haven, Florida 33880.
3. Date of incorporation: December 8, 1995.
4. Document number: P9500009391.
5. The name and address of the current registered agent and office: Joseph T. Arrington, 343 6th Street, S.W., Winter Haven, Florida 33880.
6. If applicable, the name of the new registered agent: Michael Joseph Arrington.
7. If applicable, the (new) street address of the (new) registered agent: No change -- 343 6th Street, S.W., Winter Haven, Florida 33880.
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. The change will be effective upon filing.

Date: July 30, 1997.


Joseph Todd Arrington, As President/Director

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.


Michael Joseph Arrington, Registered Agent

7-30-97

Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
DEC 26 PM 2:48