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EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32596

30 SOUTH SPRING STREET
PENSACOLA, FLORIDA 32501

www.esclaw.com

(850) 433-6581

FAX (850) 434-5856

TOLL FREE 1-800-433-6581

ALAN B. BOOKMAN
GERALD L. BROWN
A. G. CONDON, JR.
ERICK M. DRICKA
PATRICK G. EMMANUEL
ROBERT A. EMMANUEL
PENNY L. HENDRIX
LINDA A. HOFFMAN
HOLLY V. JURNOVOY
ROBERT A. KRAMER
WILLIAM S. MEADOR

JOHN W. MONROE, JR.
P. MICHAEL PATTERSON
PHILLIP A. PUGH
WANDA W. RADCLIFFE
H. WESLEY REEDER
T. SHANE ROWE
CRYSTAL COLLINS SPENCER
WARREN R. TODD
CHARLES P. YOUNG

WM. DOUGLAS MARSH OF COUNSEL
ALAN C. SHEPPARD, OF COUNSEL

July 22, 2002

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

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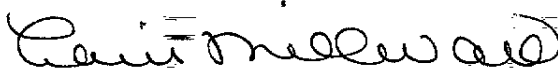
RE: RJ & LK, Inc.
Our File No. R701-82587

Dear Sir/Madam:

Please find enclosed a Change of Registered Agent for the above-referenced Corporation. I have also enclosed a check in the amount of \$35.00 for the fee.

If you have any questions or need any additional information, please feel free to give me a call.

Sincerely,



Lauri Millward
Paralegal to Charles P. Young

/llm

Enclosures

cc: John Parziale (w/ enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

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**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.

1. The name of the corporation : RJ & L K, INC.
2. The mailing address of the corporation : 310 Willow Way
Lyn Haven, Florida 32444
3. Date of incorporation/qualification: 12/15/95 Document number: P95000095/35
4. The name and address of the current registered agent and office:

John S. Parziale

310 Willow Way

Lyn Haven, Florida 32444

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Charles P. Young, Esquire

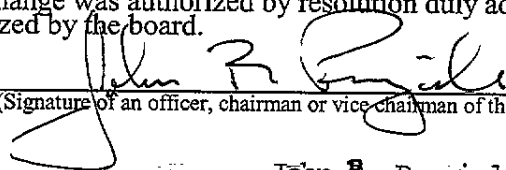
Emmanuel, Sheppard & Condon

30 S. Spring Street

Pensacola, Florida 33501

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.


(Signature of an officer, chairman or vice chairman of the board)

7/18/2002
(Date)

John B. Parziale, President
(Printed or typed name and title)

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.


(Signature of Registered Agent)

7/21/02
(Date)

If signing on behalf of an entity:

Charles P. Young
(Typed or Printed Name)

Attorney at Emmanuel, Sheppard & Condon
(Capacity)

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