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**BROWN, WALDRON & CARLTON**

**ATTORNEYS AT LAW**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

FLETCHER BROWN, P.A.

FLETCHER BROWN

124 NORTH BREVARD AVENUE

ARCADIA, FLORIDA 34266

TELEPHONE (941) 494-4323

TELECOPIER (941) 494-6790

WALDRON & CARLTON, P.A.

EUGENE E. WALDRON, JR.

DAVID P. CARLTON

VINCENT A. SCHA

FILED  
97 APR 21 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 18, 1997

Amendment Section  
Division of Corporations  
**FLORIDA DEPARTMENT OF STATE**  
Post Office Box 6327  
Tallahassee, Florida 32304

200002148932--1  
-04/21/97--01086--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Avon Park Jet Center, Inc.

Dear Sir or Madam:

Enclosed are original executed Statement of Change of Registered Office and Agent of Avon Park Jet Center, Inc. dated April 18, 1997 and a check in the amount of \$35.00 made payable to Florida Department of State. Also enclosed is a copy of the Statement. Please stamp the copy as received and return the copy in the self-addressed, stamped envelope I have provided for your convenience.

Your cooperation and assistance in this matter are appreciated.

Sincerely,

BROWN, WALDRON & CARLTON

*Eugene E. Waldron*  
Eugene E. Waldron, Jr.

EEWJr:nm  
Enclosures

corpl\secofstate.

RA Chg.

VS APR 28 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT**

Pursuant to the provisions of Sections 607.0502, 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 and registered agent, in the State of Florida.

1a. The name of the corporation is:

**AVON PARK JET CENTER, INC.**

1b. Date of Incorporation: February 26, 1996

Document#

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

Carrie A. Potts  
1189 S.E. Ninth Avenue  
Arcadia, Florida 33821

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

**WILLIAM FAVERO**  
**1545 State Road 64 West**  
**Avon Park, Florida 33825**

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.

By

William Favero  
WILLIAM FAVERO  
As President

April 18, 1997

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.

By

William Favero  
WILLIAM FAVERO

Date: April 18, 1997

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