

P96000026670  
VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.  
THOMAS R. BROWN, P.A.  
JOHN F. STANLEY\*  
CONSTANCE M. BURKE  
DEMIAN M. KRUCHTEN  
MICHAEL G. MOORE  
\* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH  
NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE  
950 NORTH COLLIER BLVD.

TELEPHONE (941) 774-3333  
TELECOPIER (941) 774-6420

September 17, 2001

400004602274--1  
-09/20/01--01040--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Change of Resident Agent - Potter, Inc.

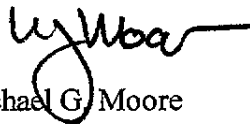
Dear Sir or Madam:

Enclosed you will find Change of Resident agent for the above-referenced Corporation. Additionally, I have enclosed a check in the amount of \$35.00 to cover the cost of filing the document with your department.

Should you need anything further, please do not hesitate to contact this office.

Very Truly Yours,

VEGA, BROWN, STANLEY  
& BURKE, P.A.



Michael G. Moore

:jda  
Enclosures as stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 20 AM 9:39

R.A. Charge  
HFG  
9-26-2001

**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 : Potter, Inc.
2. The mailing address of the corporation : 925 Center Point Drive, Naples, Florida
3. Date of incorporation/qualification: 3-21-1996 Document number: P9600002867
4. The name and address of the current registered agent and office:

Merritt Potter  
3898 9th Street North  
Naples, Florida 34103

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

Robert C. Miller  
935 Highpoint Dr.  
NAPLES, FL 34103

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.

Robert L. Miller  
(Signature of an officer, chairman or vice chairman of the board)

9/12/01  
(Date)

Robert L. Miller, Pres.  
(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.

Robert L. Miller  
(Signature of Registered Agent)

9/12/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
STATE  
SECRETARY OF CORPORATIONS  
SEP 20 AM 9:39