

P96000029042

MULLIS AND READER INSURANCE
AGENCY, INC.

3201 26th Street West
BRADENTON, FLORIDA 34205

TELE 941-727-3300
FAX 941-727-1728

December 11, 1995

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-12/17/96--01048--027
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

RE: Document number P96000029042

Dear Sir/Madam,

I am enclosing the \$35.00 fee and the request to change the Registered Agent for Mullis and Reader Insurance Agency, Inc. Also, please note change of business address

Thank you in advance for your assistance.

Merry Christmas!

Sincerely,

Elven Dion Mullis

Elven Dion Mullis, Vice President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"INSURING YOUR BUSINESS AND PERSONAL INTERESTS"



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

MULLIS EMPLOYEE MANAGEMENT, INC.
3201-26TH STREET WEST
BRADENTON, FL 34205

SUBJECT: MULLIS AND READER INSURANCE AGENCY, INC.
Ref. Number: P96000029042

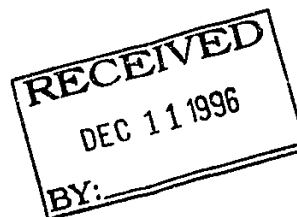
This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00054825



Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Mullis and Reader Insurance Agency, Inc.

2. The mailing address of the corporation is: 3201 26th Street West
Bradenton, Florida 34205

3. Date of incorporation/qualification: March 26, 1996 Document number: P96000029042

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

Tammy Elizabeth Mullis
4301 11th Avenue East
Bradenton, FL 34208

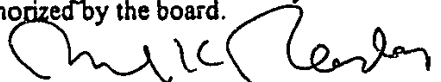
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Elven Dion Mullis
3201 26th Street West
Bradenton, FL 34205

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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.

 November 21, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert Kenneth Reader, 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)

November 21, 1996
(Date)

If signing on behalf of an entity:

Elven Dion Mullis
(Typed or Printed Name)

Vice President
(Capacity)