

P96 0000 33044

TRANSMITTAL LETTER

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

000002134450--2
-04/04/97--01130--008
*****35.00 *****35.00

Subject: Change of Registered Agent

Enclosed with this letter is information necessary to change the registered agent and registered agent address for The Wendell Group, Inc.

Your returned acknowledgment of the change will be greatly appreciated.

From: Keith W. Idlette
5804 Indian Pines Blvd.
Fort Pierce, FL 34950

Daytime Phone 561-460-6325

FILED
97 APR -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LFT 4497

~~*1055, 1065, 672*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 APR -2 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 1997

Keith W. Idlette
5804 Indian Pines Blvd.
Ft. Pierce, FL 34950

SUBJECT: THE WENDELL GROUP, INC.
Ref. Number: P96000033044

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

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00011365

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: THE WENDALL GROUP, INC.
2. The mailing address of the corporation is: 5804 INDIAN PINES BLVD.
(Just recently CHANGED) → FORT PIERCE, FL 34951
3. Date of incorporation/qualification: 04/01/96 Document number: _____
4. The name and address of the current registered agent and office:

LARRY WOLFE
200 - A JOHN KNOX ROAD
TALLAHASSEE, FL 32303-6643

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

KEITH W. IDLETTE
5804 INDIAN PINES BLVD.
FORT PIERCE, FL 34951

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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.

Keith W. Idlette 03/11/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

KEITH W. IDLETTE 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.

Keith W. Idlette 03/11/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)