

P96000052524

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PLEASE REPLY TO
FORT LAUDERDALE OFFICE

October 8, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

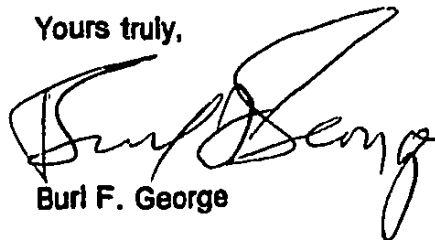
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*****35.00 *****35.00

Re: Southern Ecosystems, Inc.

Gentlemen:

Enclosed is our check in the amount of \$35.00 for filing the Statement of Change of Registered Agent with regard to the captioned corporation.

Yours truly,


Burl F. George

BFG/bc
Enclosures

FILED
97 OCT 10 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
10/15

R.A. change

Florida Department of State, Jim Smith, 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.a. The name of the corporation is: SOUTHERN ECOSYSTEMS, INC.
- 1.b. Date of incorporation 6/19/96 Document No. P96000052524

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

CSC Networks, 1201 Hays Street, Tallahassee, FL 32301

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

W. James Whitley, 6854 S.W. Cinnamon Court, Stuart, FL 34997

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 or by an officer so authorized by the board.

W. James Whitley
SIGNATURE
10-6-97
DATE

W. James Whitley, President
Typed or printed name and title

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.

SIGNATURE W. James Whitley
(Registered Agent)
DATE 10-6-97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 23214

