

P96000054355

FRANK H. FEE, III, ESQ.  
Attorney at Law  
401-A South Indian River Drive  
Fort Pierce, FL 34950

700002158177--5  
-04/29/97--01059--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 APR 29 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

V8 MAY 8 1997

Examiner's Initials	
---------------------	--

**Statement of Change—  
Registered Office or Agent**

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.*

1a. The name of the corporation is: MINCY GULF PROPERTIES, INC.

1b. The mailing address of the corporation is : 401-A South Indian River Drive  
Fort Pierce, Florida 34950

1c. Date of incorporation: June 26, 1996 Document number: P96000054355

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Jimmy R. Mincy

310 Bishop Boulevard

Perry, Florida 32347

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.

*Jimmy R. Mincy*  
(Signature of an officer, chairman or vice chairman of the board)

April 23, 1997  
(Date)

Jimmy R. Mincy, 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.*

*Jimmy R. Mincy*  
(Signature of Registered Agent)  
Jimmy R. Mincy

1 April 25, 1997  
(Date)

97 APR 29 AM 11:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA