HARNEY A. NEAL
Requestor's Name

*P.O. Box* 3303
Address

CLEAR WATER FL 33767-8303

City/State/Zip /

Office Use Only

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

1.	H.A. NEAL & ASSOCIATES IN (Corporation Name)	c.	SEC SEC
2.		(Document #)	AETAL AETAL
3	(Corporation Name)	(Document #)	26 PM
4	(Corporation Name)	(Document #)	ATE ORIDA
	(Corporation Name)	(Document #)	

- **Walk** in
- Pick up time
- Certified Copy

- Mail out
- Will wait
- Photocopy
- Certificate of Status

 NEW FILINGS		
Profit		
NonProfit		
 Limited Liability		
Domestication		
Other		

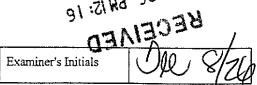
	AMENDMENTS
MAN	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

98 AUG 26 PM 12: 16

Examiner's Initials



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Fursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 61	·				
undersigned corporation organized under the laws of the State of FLo. submits the following statement in order to change its registered office or reg					
State of Florida.  1. The name of the corporation is: H.A. NEAL & ASSOCIATES, INC.					
2. The mailing address of the corporation is: P.O.Box 3303					
CLEAR WATER, FL.	33767-8303				
3. Date of incorporation/qualification: \( \mathcal{Tuly} \) 11,1996 Document no	ımber:				
4. The name and address of the current registered agent and office:	de0 <b>9</b>				
CORPORATION SERVICE CO.					
1201 HAYS ST.	26				
	- SAG 3				
TALLAHASSEE, FL, 32301 as 5. The name and address of the new registered agent and office: (P. O. Box N	ot Acceptable)				
HARNEY ALLEN NEAL	or Acceptable)				
	· · ·				
1460 GULF BLVD. # 309					
CLEAR WATER, FLORIDA 3376					
The street address of its registered office and the street address of the busingent, as changed, will be identical.	ness office of its registered				
Such change was authorized by resolution duly adopted by its board of dirauthorized by the board.	rectors or by an officer so				
Harrey allen neal CHAIRMAN	8/26/98				
(Signature of an officer, chairman or vice chairman of the board)	(Date)				
HARNEY ALLEN NEAL CHAIRMAN	Lady Co. A				
(Printed or typed name and title)					
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agre I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligation registered agent.	or the above stated se to act in this capacity. proper and complete n of my position as				
Harney allen Meal 8/4	1/48				
Haney aller Meal  Signature of Registered Agent)  (D	26/98 ate) -				
If signing on behalf of an entity:					
HARNEY ALLEN NEAL CH. (Typed or Printed Name) (C.	apacity)				
(Typed or Printed Name) (C	apacity)				
* * * FILING FEE: \$35.00 * * *					