

P96000060626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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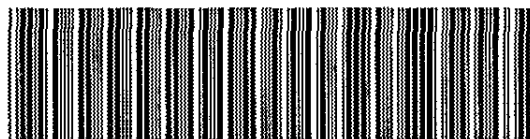
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R. A. Change

hjt

1-8-03

PHILIP R. LAZZARA, P.A.

Attorney at Law
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December 23, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

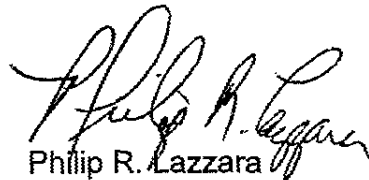
**Re: Statement of Change of Registered Office or Registered Agent or
Both for Corporations**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, a Transmittal Letter, and my client's check in the amount of \$35.00 made payable to Florida Dept. of State.

Should you require any additional information or documentation, please advise.

Sincerely yours,


Philip R. Lazzara

PRL/mp
Encl: Statement of Change
Transmittal Letter
Check for \$35.00
cc: William E. Gatlin, Inc.

C:\gatlin\corp\corp.1

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: William E. Gatlin, Inc.
2. The principal office address: 3609 S. Thatcher Avenue, Tampa, FL 33629
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 7/19/96 Document number: P96000060626
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan S. Gassman
1245 Court Street, Suite 102
Clearwater, FL 34616

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Philip R. Lazzara
307 S. Boulevard, Suite D
Tampa, FL 33606

The street address of its registered office and the street address of the business office off 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, or the corporation has been notified in writing of the change.

William E. Gatlin 12/12/02
(Signature of an officer, chairman or vice chairman of the board)

William E. Gatlin, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to ace 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Philip R. Lazzara
(Signature of Registered Agent)

12/16/02
(Date)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

*** FILING FEE: \$35.00 ***

Make checks payable to Florida Department of State and Mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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