

P96000067532

VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
MICHAEL G. MOORE
* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE
950 NORTH COLLIER BLVD.

TELEPHONE (941) 774-3333
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September 12, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100004594251--2
-09/17/01--01100--013
*****35.00 *****35.00

Re: Change of Resident Agent - Potter Hair Systems, Inc.

Dear Sir or Madam:

Enclosed you will find Change of Resident agent for the above-referenced Corporation. Additionally, I have enclosed a check in the amount of \$35.00 to cover the cost of filing the document with your department.

Should you need anything further, please do not hesitate to contact this office.

Very Truly Yours,

VEGA, BROWN, STANLEY
& BURKE, P.A.



Michael G. Moore

:jda
Enclosures as stated

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN SEP 21 2001

**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 : Potter Hair Systems, Inc.

2. The mailing address of the corporation : Suite 202, 4100 Center Pointe Drive, Ft. Myers,
Florida 33916

3. Date of incorporation/qualification: 8-12-96 Document number: P96000067532

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

Merritt Potter

3898 N. Tamiami Trail, Suite 203

Naples, Florida 34103

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Tracy Lockwood

Suite 202, 4100 Center Pointe Drive

Ft. Myers, Florida 33916

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.

Tracy Lockwood

(Signature of an officer, chairman or vice chairman of the board)

9-13-01

(Date)

(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.

Tracy Lockwood

(Signature of Registered Agent)

9-13-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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