

P960000081807

Requester's Name

LAW OFFICES
COOPER, BYRNE, BLUE & SCHWARTZ, L.L.C.
POST OFFICE BOX 13651
TALLAHASSEE, FLORIDA 32317-3651

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300003080803--1
-12/27/99--01114--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 DEC 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000081807
2/28/00
12-27-99

Examiner's Initials

**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 organization 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 is Cooper & Byrne, P.A.
2. The mailing address of the corporation: 1358 Thomaswood Drive, Tallahassee, Florida 32312
3. Date of incorporation (qualification): October 3, 1996 Document No. P96000081807
4. The name and address of the current registered agent and office:

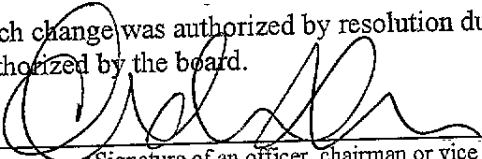
Charles L. Cooper, Jr.
2414 East Plaza Drive
Tallahassee, Florida 32308

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

Charles L. Cooper, Jr.
1358 Thomaswood Drive
Tallahassee, Florida 32312

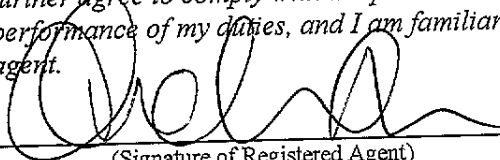
the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

Charles L. Cooper, Jr., Vice Pres.
(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.


(Signature of Registered Agent)

12/23/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Company)

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