

P96000082176

THOMAS SALE, JR.  
Attorney and Counsellor at Law

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -7 PM 2:57  
TELEPHONE: (850) 763-7311  
FAX: (850) 763-8986

March 5, 2002

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

600005064346--3  
-03/07/02--01053--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: COMMERCE FIVE, INC.

Gentlemen:

Enclosed are an original and one copy of Statement of Change of Registered Agent and Office for the subject corporation.

Also enclosed is my check in the amount of \$35.00 for the filing fee.

If anything further is needed, please call me collect at the above number. Thank you.

Very truly yours,

*Thomas Sale Jr. 1k*  
Thomas Sale, Jr.

TSJr/km

Enclosures

cc: Mrs. Jean Tillman

*RA Chg.*

V SHEPARD MAR 12 2002

**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 : Commerce Five, Inc.
2. The mailing address of the corporation : 1610 Tennessee Avenue, Lynn Haven, FL 32444

3. Date of incorporation/qualification: October 4, 1996 Document number: P96000082176

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

W. Graham White

250 Park Avenue, 5th Floor

Winter Park, FL 32789

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

Jean F. Tillman

1610 Tennessee Avenue

Lynn Haven, FL 32444

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.

Jean F. Tillman  
(Signature of an officer, chairman or vice chairman of the board)

2/28/02  
(Date)

Jean F. Tillman, 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.

Jean F. Tillman  
(Signature of Registered Agent)

2/28/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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