P960000 85588

RESEARCH CONSULTANTS

1614 Nebraska Street • Orlando, FL 32803

Office Use Only

Examiner's Initials

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

		poration	Name)		(Document #)	700002187247 -05/21/9701113010	
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	Profit		Amendmen	t			
	NonProfit		Resignation	of R.A., Officer/D	rector		
	Limited Liability		Change of I	Registered Agent			
	Domestication		Dissolution	/Withdrawal		4	
	Other		Merger			4	
	OTHER FILINGS Annual Report Fictitious Name Name Reservation		REGIS QUAL Foreign Limited Par Reinstateme	 			
			Trademark		[] (), v	19 1 100	

Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Statutes, the
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: TERRANOLE, Inc.
2. The mailing address of the corporation is: 1614 NEBRASKA St.
DRLAW60, FL 32803
3. Date of incorporation/qualification: 10/16/1996 Document number: P96000085588 (2) 4. The name and address of the current registered agent and office:
AMERILAWYER CHARTERED
343 ALMERIA AUE
Coral Gables, FL 33134
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
DANA R. Mitchell
1614 NEBRASKA St.
DRLANDO, FC 32803
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) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)
JOSEBH F. LEBHY II 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.
(Signature of Registered Agent) 5/15/97 (Date)
If signing on behalf of an entity:
₹
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

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