

P96000087123

ULMER, MURCHISON, ASHBY & TAYLOR

ATTORNEYS AT LAW

200 WEST FORSYTH STREET, SUITE 1600

POST OFFICE BOX 479

JACKSONVILLE, FLORIDA 32201

City, State

Office Use Only

96 DEC 23 AM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) 700002036857--0
-12/24/96--01079--011
*****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
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

V8 JAN -7 1997

Florida Department 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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AND EVERYTHING NICE TRADING COMPANY, INC.

1b. The mailing address of the corporation is : Suite 1500, 1301 Riverplace Blvd.
Jacksonville, FL 32207

1c. Date of incorporation: October 21, 1996 Document number: P96000087123

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

Carl M. Stewart
Suite 1600
200 W. Forsyth Street
Jacksonville, FL 32202

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

Carl M. Stewart
Suite 1500
1301 Riverplace Blvd.
Jacksonville, FL 32207

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.

Carl M. Stewart
(Signature of an officer, chairman or
vice chairman of the board)

12/19/96
(Date)

CARL M. Stewart
(Printed or typed name and title)

Sec'y
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.

Carl M. Stewart
(Signature of Registered Agent)

12/19/96
(Date)