

GLICKSTEIN & GLICKSTEIN

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

JOSEPH M. GLICKSTEIN (1899-1982)  
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(904) 247-1305  
FACSIMILE NUMBER  
(904) 247-0295

September 29, 1997

P96000089954

Hon. Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Summerstone Corporation  
Change of Registered Agent

Dear Mrs. Mortham:

Enclosed please find Statement of Change of Registered Agent for Summerstone Corporation, which we ask be filed in the records of your office. Also enclosed is our firm's Check No. 5669 in the amount of \$35.00, representing payment of the required filing fee.

Thank you for your assistance.

Very truly yours,

*Maureen E. Wimberly*  
Maureen E. Wimberly, CLA

Enclosures

c: Mr. Jerry W. Carter, Secretary  
Summerstone Corporation

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-09/29/97--01070--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A. + Add.  
10-1-97  
CC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AM 8:37

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 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: Summerstone Corporation
2. The mailing address of the corporation is: 1101 Blanding Boulevard, Suites 116 and 117  
Orange Park, Florida 32065
3. Date of incorporation/qualification: 10/30/96 Document number: P96000089954 (7)
4. The name and address of the current registered agent and office:

Roger Lee Stoneberger  
606 Bay Ridge Road  
Jacksonville, Florida 32216

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

Jerry W. Carter  
1645 Country Charm Lane  
Jacksonville, Florida 32226

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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.

Jerry W. Carter September 24, 1997  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
Jerry W. Carter Vice Chairman of the Board of Directors  
(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.*

Jerry W. Carter September 24, 1997  
(Signature of Registered Agent) (Date)  
Jerry W. Carter  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)