

P96000099017

Owen Consulting, Inc.
1313 Countryridge Place
Orlando, FL 32835

Phone #

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-10/05/98--01062--007
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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	Domestication
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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.

VS OCT 8 -1998

**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: Owen Consulting, Inc.
2. The mailing address of the corporation is: 1313 Countryridge Place
Orlando, FL 32835
3. Date of incorporation/qualification: Dec. 6, 1996 Document number: P9600009017
4. The name and address of the current registered agent and office:

David Owen
3612 NW 7th Place
Gainesville FL 32607

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

David Owen
1313 Countryridge Place
Orlando, FL 32835

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.

David M. Owen Jr. President
(Signature of an officer, chairman or vice chairman of the board)

9/21/98
(Date)

David M. Owen Jr. 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.

David M. Owen Jr.
(Signature of Registered Agent)

9/21/98
(Date)

If signing on behalf of an entity:

David M. Owen, Jr.
(Typed or Printed Name)

individually
(Capacity)

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

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