P96000099560

Requestor's Name

MICHAEL S. LAWLEY, M TAX, CPA
780 S. APOLLO BLVD., SUITE 200
MELBOURNE, FL 32901

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

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	NEW FILINGS
	Profit
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	Domestication
	Other

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

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

11-7-97

Examiner's Initials	CC

CR2E031(1/95)

Charter No: P96000099560
Date Filed: 12/10/96

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STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.052, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is: Hill Meadow Resources, Inc.

2. The name and address of its present registered agent is:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

3. The name and street address to which its registered agent is to be changed is: Trachtman and Henderson, PA
1990 W. New Haven Ave., Suite 201
Melbourne, FL 32904

4. The street address of its registered office and the street address of the business office of its registered agent, as changed is: 1990 W. New Haven Ave., Suite 201
Melbourne, FL 32904

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the Board of Directors.

Date: 10/30/97 Michael S. Hawley, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUES.

Date: 10/30/97 [signature], VP