



THE UNITED STATES
CORPORATION
COMPANY

P96000100321

ACCOUNT NO. : 072100000032

REFERENCE : 213362 7121460

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 35.00

ORDER DATE : January 7, 1997

ORDER TIME : 1:46 PM

ORDER NO. : 213362

CUSTOMER NO: 7121460

CUSTOMER: Linda K. Fore, President
Fore's Sales & Consulting, Inc
2998 S.e. Creekwood Terrace

000002048670--9

Arcadia, FL 34266

CHANGE OF AGENT

NAME: FORE'S SALES & CONSULTING, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

FILED
97 JAN -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
1/8/97
DC

Charter No. P96000100321

Date Filed Dec. 11, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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: FORE'S SALES & CONSULTING, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC. SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

LINDA K. FORE

2998 S.E. Creekwood Terrace

Arcadia, Florida 34266

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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.

LINDA K. FORE, President

(Typed or printed name and title)

Signature: Linda K. Fore

(President or Vice President)

Date: 12-31-96

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 STATUTES.

Please Print/Type Name LINDA K. FORE

Signature: Linda K. Fore

(Agent)

Date: 12-31-96



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97 JAN -7 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA