

P96 000103682



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

Terry Lea Groome  
416 Sixth Avenue  
Windermere, FL 34786

SUBJECT: HOGLEG, INC.  
Ref. Number: P96000103682

600002202076--6  
-06/04/97--01113--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please complete the enclosed change form to change the address of the registered agent and return it with the \$35 fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 197A00023730

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DIVISION OF CORPORATIONS  
97 MAY 30 AM 8:18

RO Change

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DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, ROMANO & NEAL

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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\* ALSO ADMITTED TO MINNESOTA BAR  
† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

May 28, 1997

‡ ALSO ADMITTED TO ILLINOIS BAR  
¶ BOARD CERTIFIED CIVIL TRIAL ATTORNEY

Susan Payne  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

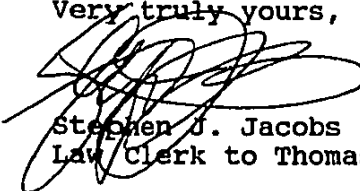
Re: Hogleg, Inc.  
Document Number: P96000103682

Dear Ms. Payne:

Pursuant to your request in letter number 197A00023730, enclosed please find the completed form for change of address of the registered agent. Also enclosed please find check number 1569 in the amount of \$35.00, which represents the required fee accompanying the change of address form.

If you have any questions or concerns in this matter, please feel free to contact me at your convenience.

Very truly yours,

  
Stephen J. Jacobs  
Law Clerk to Thomas F. Neal

SJJ/st  
Enclosures

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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: Hogleg, Inc.
2. The mailing address of the corporation is: 416 Sixth Avenue, Windermere, Florida 34786
3. Date of incorporation/qualification: 12/23/96 Document number: P96000103682
4. The name and address of the current registered agent and office:

Thomas F. Neal

120 South Orange Avenue

Orlando, Florida 32801

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

Thomas F. Neal

332 North Magnolia Avenue

Orlando, Florida 32802

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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.

Terry Groome 5-22-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Terry Groome, President/CEO

(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.

Thomas F. Neal  
(Signature of Registered Agent)

5/28/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)