

MACFARLANE FERGUSON  
Division of Corporations

727 4428470

10/02 '00 14:32 NO.283 01/02

Page 1 of 2

P97000003/63

RECEIVED  
00 OCT -2 PM 2:50  
DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000052072 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727) 441-8966  
Fax Number : (727) 442-8470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -2 PM 4:23

FILED

REGISTERED AGENT CHANGE

WALL SPRINGS CONSERVATORY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RA Change

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:

WALL SPRINGS CONSERVATORY, INC.  
Charter No. P97000003163

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

WILLIAM J. SWEETNAM, JR.  
22 Birdie Lane  
Palm Harbor, FL 34683

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

J. PAUL RAYMOND, ESQ.  
625 Court Street  
Suite 200  
Clearwater, FL 33756

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.

*W. Scott Douglas, Pres.*  
\_\_\_\_\_  
President or Vice President

Date: September 29, 2000

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.

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(727) 441-8966  
Fla. Bar No. 169268

*J. Paul Raymond*  
\_\_\_\_\_  
J. Paul Raymond

Date: 9/29/00

FILED  
00 OCT -2 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA