

P97000005404

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October 7, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: N & J of Fort Myers, Inc.  
Document number P97000005404

400003024794--0  
-10/11/99--01099--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

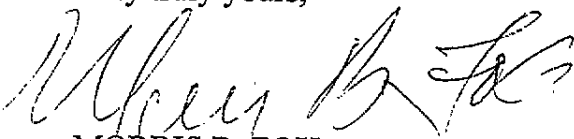
Enclosed are the following documents regarding the above mentioned corporation.

1. Resignation of Registered Agent.
2. Articles of Amendment.

Enclosed is a check for \$70.00 for the filing of these document.

Please forward a copy of the recorded documents when filed. I have enclosed an extra copy of the documents and a self-addressed stamped envelope for your convenience.

Very truly yours,

  
MORRIS B. FOX

MBF:tas  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV - 8 AM 11:53

R. A. Chargo  
LTS 11-8-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 1999

Morris B. Fox, Esquire  
% Fox and Ellis  
4020 Del Prado Blvd., South, Suite A-1  
Cape Coral, FL 33904

SUBJECT: N & J OF FORT MYERS, INC.  
Ref. Number: P97000005404

We have received your document for N & J OF FORT MYERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent and registered office, or both, the enclosed form should be completed and returned to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 799A00051352

**FOX AND ELLIS**

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November 5, 1999

Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attention: Louise Flemming-Jackson

Re: N & J of Fort Myers, Inc.  
Ref. Number: P97000005404

Dear Ms. Flemming-Jackson:

Enclosed is your letter dated October 26, 1999, along with the Statement of Change of Registered Office or Registered Agent.

Please record this document and send us a copy.

Thank you.

Very truly yours,



MORRIS B. FOX

MBF:tas  
Enclosure

**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: N&J of Fort Myers, Inc.
2. The mailing address of the corporation is: 1339 SE 12th Terrace, Cape Coral, Florida
3. Date of incorporation/qualification: January 17, 1997 Document number: P97000005404
4. The name and address of the current registered agent and office:

Nabeel G. Shunnarah

1339 SE 12th Terrace

Cape Coral, FL 33990

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

Harbiya Abu-Khadier

1936 Palm Avenue

Fort Myers, FL 33916

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.

Nabeel G. Shumrah  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Nabeel G. Shunnarah, President/Director  
(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.*

(Signature of Registered Agent)

(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

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