

P 97000010148

Law Office  
of

KRISTEN M. JACKSON

5728 Major Blvd., Suite 256  
Orlando, Florida 32819  
www.lawyers.com/kmjackson

Telephone (407) 363-9020  
Facsimile (407) 363-9558  
E-mail: kmjacklaw@aol.com

May 8, 2000

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

RE: Channell Oliver Enterprises, Inc.

100003285991--9  
-06/12/00-01142-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is the Statement of Change of Registered Office and Agent and  
Acceptance of Registered Agent along with payment in the amount of \$35 for the filing  
fee.

Please file the Statement as soon as possible.

If you have any questions please contact me.

Sincerely,



Kristen M. Jackson

enc.

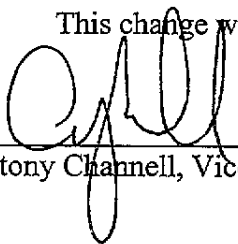
FILED  
00 JUN 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 6/16  
rakhg

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

Pursuant to the provisions of F.S. Section 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and agent in the State of Florida.

1. The name of the corporation: Channell Oliver Enterprises, Inc.
2. The mailing and street address: 1425 Coconut Court, Ft. Myers, FL 33901
3. Date of incorporation: 1/31/97
4. Document number: P97000010148
5. The name and address of the current registered agent and office:  
Amerilawyer Chartered  
343 Almeria Ave., Coral Gables, FL 33134
6. The name of the new registered agent: Antony Channell
7. The new street address of the new registered agent: 110 Moree Loop, #28  
Winter Springs, FL 32708
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. This change will be effective upon filing.

  
\_\_\_\_\_  
Antony Channell, Vice President

Date June 6<sup>th</sup> 2000

FILED  
00 JUN 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

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.

  
\_\_\_\_\_  
Antony Channell, Registered Agent

Date JUNE 6<sup>th</sup> 2000