

P97000011796

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

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FORT MYERS, FLORIDA

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GUY M. STRAYHORN (1899-1961)
NORWOOD R. STRAYHORN (1911-1962)
GUY R. STRAYHORN
E. BRUCE STRAYHORN
RICHARD W. PRINGLE

February 6, 1997

MAILING ADDRESS:
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FORT MYERS, FL 33902

FACSIMILE
941/334-1069

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

RE: CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT; FAIR HILL
CORPORATION, INC.

Dear Sir/Madam:

Enclosed herein please find original "Statement of Change of Registered Office or
Registered Agent or Both for Corporations," and our check for the filing fee in the amount of
\$35.00.

If you have any questions, or problems, please give our office a call

Sincerely,

Kim A. Nixon

Kim A. Nixon
Legal Assistant to
E. Bruce Strayhorn

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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R.A.
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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.

- 1a. The name of the corporation is: Fair Hill Corporation, Inc.
- 1b. The mailing address of the corporation is: 4174 Edgewood Avenue, Fort Myers, FL 33916

1c. Date of incorporation: February 5, 1997 Document number: P97000011796

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Jean Alimenti
4174 Edgewood 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.

Jean Alimenti
(Signature of an officer, chairman or vice chairman of the board)

3/5/97
(Date)

Jean Alimenti, President
(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.

Jean Alimenti
(Signature of Registered Agent)
I am signing on behalf of an entity:

2/5/97
(Date)

(Typed or Printed Name)

(Capacity)

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

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