

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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CLEARWATER, FL 34621-2698  
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June 19, 1997

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

RE: Coates Land Management Company, Inc.  
Our File No. 10,377.04.6.000

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

  
Robert C. Burke, Jr.

RCB/cg  
Enclosures

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-07/03/97--01016--014  
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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: COATES LAND MANAGEMENT COMPANY, INC.

1b. The mailing address of the corporation is: 594 WATERFORD CIRCLE EAST,  
TARPON SPRINGS, FL 34689

1c. Date of incorporation: MARCH 20, 1997 Document number: P97000025307

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

ROBERT C BURKE JR

28059 U S HWY 19 N SUITE 100

CLEARWATER FL 34621

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

LARRY COATES

4324 RIDGEMOOR DRIVE NORTH

PALM HARBOR FL 34685

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.

JUNE 3, 1997

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

(Date)

LARRY COATES

(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)

JUNE 3, 1997

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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