Requestor's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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塩	NEW FILINGS	AMENDMENTS	3
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	.,
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
製	OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	,)
	Fictitious Name	Foreign	٠,
	Name Reservation	Limited Partnership	J. P.
	<u> </u>	Reinstatement) ,
		Trademark	
		Other	

Examiner's Initials

CHANGE OF REGISTERED AGENT

<u>FOR</u>

AVN INC.

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, AVN INC., a Florida corporation, whose articles were filed with the Department of State on May 14, 1997, and assigned Document #P97000042908, files this change of registered agent for said corporation.

The current registered agent is Eugene P. Castagliuolo at the corporations current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The new registered agent is hereby changed to be David T. Bosset at the corporation's current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Said change was authorized by resolution duly adopted by the board of directors of AVN INC., to become effective on date of filing.

Dated this <u>19</u> day of June, 1997.

AVN INC.

Sandra I. Bosset Secretary

I hereby accept the appointment as registered agent of AVN INC. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

June 2, 1997

David T. Bosset