

FROM HILL WARD HENDERSON

P97000053437

FILED 10/3/97 17:17/ST. 7:16/NO. 426-294153 P 1

10/03/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: SUNCOAST INSTITUTE OF TECHNOLOGY, INC.

AUDIT NUMBER.....H97000016515

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is SUNCOAST INSTITUTE OF TECHNOLOGY, INC.
2. The mailing address of the corporation is 9340 North Florida Avenue, Suite A, Tampa, Florida 33612.
3. Date of incorporation is May 28, 1997. Document number: P97000053437.
4. The name and address of its present registered agent is:
Debra A. Schrls
501 E. Kennedy Boulevard, Suite 1400
Tampa, Florida 33602
5. The name and address to which its registered agent is to be changed is:
Jonathan S. Gilbert, Esq.
101 E. Kennedy Boulevard, Suite 3700
Tampa, Florida 33602

The address of its registered office and the 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.

DATED as of August 28, 1997.

By: 
Joseph S. Parramore, President

Date: 10/2/97

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.


Jonathan S. Gilbert, Registered Agent
accepting appointment

Date: 10/2/97

Prepared by: Jonathan S. Gilbert, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 010669

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