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P97000068133

October 6, 1997

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*****35.00 *****35.00

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

Re: Ocala's E-Z Riders, Inc.

Sir/Madam:

Enclosed are the original and one copy of the Statement of Change of Registered Office for the above-named Florida corporation.

Also enclosed is a check in the amount of \$35.00, representing payment of the filing fee.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,

Steve Bairstow /mb

Steve Bairstow

SB:mb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -7 AM 9:09

*R.A. Office Change
10-10-97
CC*

**STATEMENT OF CHANGE
OF REGISTERED OFFICE FOR CORPORATION**

1. The name of the corporation is:
OCALA'S E-Z RIDERS, INC.
- 1a. Date of incorporation: August 6, 1997
Document number is: P97000068133
2. The name and address of the corporation's current registered agent and office:
Michael R. Dockery
6300 South Pine Ave.
Ocala, Florida 34480-8072
3. The new address of the registered agent:
7870 South Pine Ave.
Ocala, Florida 34480
4. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

Date:

10/3/97



Michael R. Dockery, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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