

P97000069044

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plante and Adams, Inc.

(Name of corporation)

DOCUMENT NUMBER: P97000069044

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alton L. Lightsey

(Name of person)

Lightsey & Associates, P.A.

(Name of firm/company)

808 S. Denning Dr.

(Address)

Winter Park, FL 32789

(City/state and zip code)

For further information concerning this matter, please call:

Virginia Manning

(Name of person)

at (407) 622.0025
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FILED
02 OCT 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000069044
RACH 280 CM
10-15-02

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Plante and Adams, Inc.
2. The principal office address: 324 E. Virginia St., Tallahassee FL 32301
3. The mailing address (if different): PO Box 1834, Tallahassee FL 32302

4. Date of incorporation/qualification: 08/08/1997 Document number: P97000089044

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alton L. Lightsey

2600 Technology Dr., #200

Orlando FL 32804

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alton L. Lightsey

808 S. Denning Dr.

(P.O. Box or personal mailbox NOT acceptable)

Winter Park FL 32789

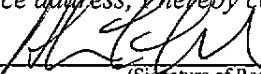
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

10/10/02

(Date)

If signing on behalf of an entity:

Alton L. Lightsey

Agent

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA