

P97000079291

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -5 PM 1:09

April 2, 2002

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

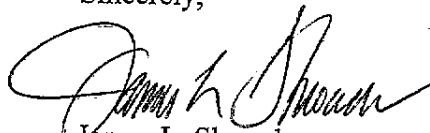
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing you will find a document [original for filing, and one copy for your convenience] effecting an immediately effective Change of Registered Agent and Change of Registered Office for JACOBSEN-DYER AND ASSOCIATES, INC., a Florida corporation. Also enclosed is check number 0916 of Jacobsen-Dyer Associates, Inc., dated 4/2/02, payable in the amount of \$35.00 to the "Department of State, Division of Corporations" as and for the filing fee for this change of status.

Please forward the acknowledgment of filing to me at the letterhead address. Thank you.

Sincerely,



James L. Shroads
Attorney [Florida Bar # 212474]

encl.

RA chg.

V. SHEPARD APR 10 2002

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

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*Pursuant to the provisions of Section 607.0501, Florida Statutes 2001, **JACOBSEN-DYER AND ASSOCIATES, INC.**, a corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.*

1. The name of the corporation: **JACOBSEN-DYER AND ASSOCIATES, INC.**
2. The mailing address of the corporation:

P.O. Box 402
Fernandina Beach, Florida 32035-0402

3. Date of incorporation: September 12, 1997, document no. P97000079291.
4. Name and address of the current registered agent and office:

Smith Hulsey & Busey
225 Water Street, Suite 1800
Jacksonville, Florida 32202

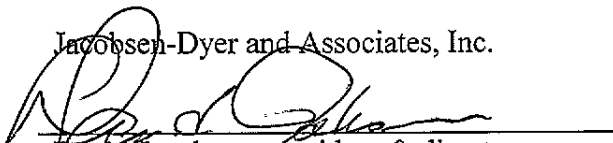
5. Name and address of the new registered agent and registered office:

James L. Shroads, attorney
914 Atlantic Avenue
Fernandina Beach, Florida 32035-1316

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

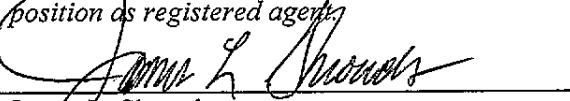
This change was authorized by resolution duly adopted by the board of directors of Jacobsen-Dyer and Associates, Inc.

Jacobsen-Dyer and Associates, Inc.


David Jacobsen, president & director

date: 4-2-02, 2002

Having been named as registered agent and to accept service of process for JACOBSEN-DYER AND ASSOCIATES, INC. 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.


James L. Shroads

April 2, 2002
(date)