

P97000088971

STRAYHORN & STRAYHORN  
ATTORNEYS AND COUNSELLORS AT LAW  
2125 FIRST STREET, SUITE 200  
FORT MYERS, FLORIDA  
941/334-1269

GUY M. STRAYHORN (1889-1981)  
NORWOOD R. STRAYHORN (1911-1982)  
GUY R. STRAYHORN  
E. BRUCE STRAYHORN  
RICHARD W. PRINGLE

October 31, 1997

MAILING ADDRESS:  
P. O. BOX 1288  
FORT MYERS, FL 33902  
FACSIMILE  
941/334-1069

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

RE: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Dear Sir/Madam:

300002336753--2  
-11/03/97-01152-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herein please find our check in the amount of \$35.00 for the filing fee on the  
above-referenced form.

If you have any questions or problems, please contact our office. Thank you in advance  
for your anticipated cooperation.

Sincerely,

*Kim A. Nixon*

Kim A. Nixon  
Legal Assistant to  
E. Bruce Strayhorn

/kan  
970177  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 12:44

*R.A. Charge*  
*11-7-97*  
*cc*

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

## 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, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Vic Prevatt, Inc.

1b. The mailing address of the corporation is: 5791 Staley Road, Fort Myers,  
Florida 33905

1c. Date of incorporation: 10/15/97 Document number: P97000088971

2. The name and address of the current registered agent and office:

Corporate Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Lenora Prevatt

5791 Staley Road

Fort Myers, Florida 33905

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.

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

10-24-97  
(Date)

Lenora Prevatt, President

(Printed or typed name and title)

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.

Lenora Prevatt  
(Signature of Registered Agent)

10-24-97  
(Date)

If signing on behalf of an entity:  
Lenora Prevatt

(Typed or Printed Name)

(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 12:44