

P97000107752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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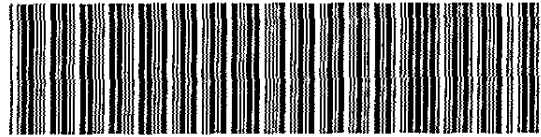
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Law Offices of  
**Terry Tataru, P.A.**

On The Dock – Cedar Key, Florida  
P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

Terry Tataru  
Attorney at Law  
Admitted in Florida and Ohio

Fax: (352) 543-5030

September 5, 2003

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

Re: HPSB Clams, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of a Statement of Change of Registered Agent and Acceptance of Registered Agent for the above Florida Corporation. I am also enclosing my client's check in the amount of \$35.00 for the filing fee. Please return a receipt stamped copy in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,

  
Terry Tataru

TT:tjt  
Enclosures  
C: HPSB Clams, Inc.

**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: HPSB Clams, Inc.
2. The principal office address: 12830 Jernigan Avenue, Cedar Key, Florida 32625
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 1, 1998 Document number: P97000107752

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

Kathryn F. Causey

12232 Franko Circle

Cedar Key, Florida 32625

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

Terry Tataru, 450 Dock Street, Cedar Key, Florida 32625

(Mailing Address: P.O. Box 630, Cedar Key, Florida 32625-0630)

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

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.

Sally L. Beveridge  
(Signature of an officer, chairman or vice chairman of the board)

Sally L. Beveridge, Vice-President  
(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]  
(Signature of Registered Agent)

September 5, 2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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