

P98000009835

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FLORIDA 33901

941/334-1269

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

FACSIMILE  
941/334-1069

February 3, 1999

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-02/09/99--01008--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

Dear Sir or Madam:

Enclosed herein please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for L & M of Southwest, FL, Inc. along with our check for \$35.00 to cover cost of same. Please forward the certificate showing the change of registered agent to our office. If anything further is needed at this time, please contact our office.

Sincerely,

*Hanson D. Skates*

Hanson D. Skates  
Legal Assistant to  
E. Bruce Strayhorn

/hds  
980015  
Enclosures

FILED  
99 FEB -9 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R-A Change  
2-11-99  
CC

**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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: L. & M. OF SOUTHWEST FL, INC.

2. The mailing address of the corporation is: 4174 Edgewood Avenue  
Fort Myers, FL 33916

3. Date of incorporation/qualification: 1/30/98 Document number: P98000009835

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Jeane Alimenti

4174 Edgewood Avenue

Fort Myers, FL 33916

FILED  
99 FEB -9 AM 9:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

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

2/2/99  
(Date)

Jeane Alimenti, Secretary/Treasurer  
(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.

Jeane Alimenti  
(Signature of Registered Agent)

2/2/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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