

P 98000012418

Louis F. Sisson, III*
A PROFESSIONAL ASSOCIATION

6225 PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

*BOARD CERTIFIED
REAL ESTATE ATTORNEY

August 5, 1998

TELEPHONE (941) 482-3521
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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Associated Audio-Video Resources, Inc.

Gentlemen:

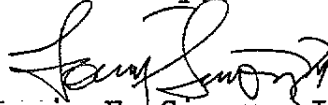
Enclosed for filing in the Division of Corporations is the original and copy of the following document:

Statement of Change of Registered Office or
Registered Agent or Both For Corporations

Our check in the amount of \$35.00 is enclosed which represents the filing fee for the above. Kindly return a copy of the filed document in the envelope provided for your convenience.

Thank you for your attention to this matter.

Yours truly,


Louis F. Sisson, III
For the Firm

LFSIII/ss

Enclosures

cc: Joseph Sweeney

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

LOUIS F. SISSON, III ESQ.
6225 PRESIDENTIAL COURT
FORT MYERS, FL 33919

SUBJECT: ASSOCIATED AUDIO-VISUAL RESOURCES, INC.
Ref. Number: P98000012418

We have received your document for ASSOCIATED AUDIO-VISUAL RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00041932

Dear Ms. Gibson

Enclosed is the corrected document for filing. Please process as soon as possible and return the filed copy to me.

Louis Sisson, III, Esquire

98 AUG 20 AM 11:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

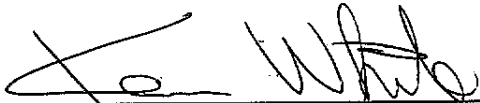
- 1a. The name of the corporation is **ASSOCIATED AUDIO-VISUAL RESOURCES, INC.**
- 1b. The mailing address of the corporation is: 3324 Cleveland Avenue, Fort Myers, Florida 33901
- 1c. Date of incorporation: February 6, 1998
Document number: P98000012418
2. The name and address of the current registered agent and office: Joseph C. Sweeney
26 Fairview Boulevard
Fort Myers Beach, Florida 33931
3. The name and address of the new registered agent and office:

Kenneth B. White
3324 Cleveland Avenue
Fort Myers, Florida 33901

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

Kenneth B. White
3324 Cleveland Avenue
Fort Myers, Florida 33901

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Kenneth B. White

(Date)

4/24/98

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the obligation of my position as registered agent.


(Signature of Registered Agent)

April 24, 1998
(Date)

If signing on behalf of an entity:

Kenneth B. White
(Typed or Printed Name)

President
(Capacity)

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