

ATTORNEY AT LAW

**KATHLEEN REYNOLDS**

Kathleen Reynolds, Esq.

305 MAIN STREET  
DESTIN, FL 32541  
(850) 837-3340  
FAX (850) 837-3502

P98000035164

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300004624719--4  
-10/05/01--01026--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statement of Change of Registered Agent, JWM Of Baker, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent for the above-referenced corporation. Also, enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



KATHLEEN REYNOLDS

KR/mjp  
Enclosures: a/s

cc: Jan McKelvy, President  
JWM Of Baker, Inc.

FILED  
01 OCT -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN OCT - 9 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

FILED  
01 OCT -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is \_\_\_\_\_

JWM OF BAKER, INC.

SECOND: The address of its present registered agent is \_\_\_\_\_

305 Main Street, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is \_\_\_\_\_

151 Regions Way, Suite 6-A, Destin, Florida 32541

FOURTH: The name of its present registered agent is \_\_\_\_\_

Kathleen Reynolds

FIFTH: The name of its successor registered agent is \_\_\_\_\_

Melissa E. Johnson

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 2, 2001.

JWM OF BAKER, INC.

(exact corporate name)

SIGNATURE: \_\_\_\_\_

(President or Vice President)

DATE: October 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

FILING FEE: \$35.00

SIGNATURE: \_\_\_\_\_

DATE: October 2, 2001

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314