

P98000040964

LAW OFFICE OF C. RANDOLPH COLEMAN, P.A.

9250 BAYMEADOWS ROAD, SUITE 230

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November 2, 2001

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

000004666230--0  
-11/05/01--01062--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: MEURY & MEURY, INC.

Dear Ladies and Gentlemen:

Please find enclosed the original of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Meury & Meury, Inc., together with our firm's check in the amount of \$35.00 for the filing fee.

Your assistance and cooperation in this matter are greatly appreciated.

Sincerely yours,

  
C. Randolph Coleman  
Attorney at Law

Enclosures  
CRC/smr

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

R.A. change

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**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 : MEUDY & MEURY, INC.
2. The mailing address of the corporation : 4741 ATLANTIC BLVD, SUITE A-2  
JACKSONVILLE FL 32207
3. Date of incorporation/qualification: 5/6/98 Document number: P98000040964
4. The name and address of the current registered agent and office:

SHITZ HULSEY BUSEY  
55 225 WATER STREET  
JACKSONVILLE FL 32202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

C. RANDOLPH COCEMAN  
9250 BAYMEADOWS ROAD, STE 230  
JACKSONVILLE, FL 32256

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Barbara Meury  
(Signature of an officer, chairman or vice chairman of the board)

11/1/01  
(Date)

BARBARA MEURY 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.

C. Randolph Coceman  
(Signature of Registered Agent)

11/1/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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