

P98000067053

SCHUH & SCHUH

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248 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FLORIDA 33701

PHONE (813) 894-0144

September 30, 1998

300002655303-9
-10/05/98-01051-012
*****87.50 *****43.75

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

Re: Turner Land Enterprises, Inc.

Gentlemen:

Enclosed is a corporate resolution changing the resident agent to Robert L. Bond, together with our check in the amount of \$87.50 as your fee for this change.

I trust this meets with your approval. If you have any questions regarding this, let me know.

Very truly yours,



Charles E. Schuh
ac
enc.

FILED
98 NOV -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* SUBMIT
Returned

Each
11/24

DANIEL B. SCHUH
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248 MIRROR LAKE DRIVE NORTH
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October 30, 1998

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

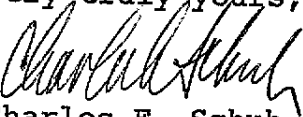
Re: Turner Land Enterprises, Inc.

Gentlemen:

In accordance with your letter to us of October 7, 1998, enclosed is the Statement of Change of Registered Office or Registered Agent on the approved form, for filing. Please return the overpayment of \$52.50 for the certified copy which we do not require at this time.

If you have any questions regarding this, let me know.

Very truly yours,


Charles E. Schuh
ac
enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

CHARLES E. SCHUH, ATTY.
SCHUH & SCHUH
248 MIRROR LAKE DR. NORTH
ST. PETERSBURG, FL 33701

SUBJECT: TURNER LAND ENTERPRISES, INC.
Ref. Number: P98000067053

We have received your document for TURNER LAND ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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: 798A00049904

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: Turner Land Enterprises, Inc.
2. The mailing address of the corporation is: 248 Mirror Lake Dr. North, St. Petersburg
Florida 33701

3. Date of incorporation/qualification: 1998 Document number: P98.000067053

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

Charles E. Schuh
248 Mirror Lake Dr. North
St. Petersburg, FL 33701

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

Robert L. Bond
763 32nd Avenue North
St. Petersburg, FL 33704

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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.

x Robert L. Bond 10/26/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert L. Bond, President 10/26/98
(Printed or typed name and title) (Date)

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.

x Robert L. Bond 10/26/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert L. Bond President
(Typed or Printed Name) (Capacity)

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