

P98000074835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RECEIVED
03 DEC -2 AM 10:15
DIVISION OF CORPORATION

FILED
03 DEC -2 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. Ouellette DEC 02 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-2-03 Kelly

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Start of change

1.) Pacific Land Management Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

• 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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pacific Land Management Company
2. The principal office address: 503-10th Street West
Palmetto, FL 34221
3. The mailing address (if different): P.O. Box 806
Palmetto, FL 34220
4. Date of incorporation/qualification: 8/27/1998 Document number: 198000074835
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Blacklock, Landers, Walters & Vogler, P.A.
Edward Vogler
802-11th ST. West
Bradenton, FL 34205

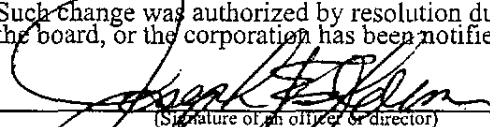
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Billy L. Heller, JR.
503-10th Street West
(P.O. Box or personal mailbox NOT acceptable)
Palmetto, FL 34221

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TALLAHASSEE, FL 32314

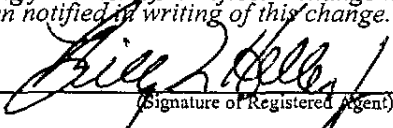
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Joseph E. Estornes Senior Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11/21/03
(Date)

If signing on behalf of an entity.

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314