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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 487-6897

3020-32

From:
Account Name : HILL, WARD & HENDERSON, P.A.
Account Number : 072317001716
Phone : (813) 221-3900
Fax Number : (813) 221-2900

REGISTERED AGENT CHANGE

610 FRANKLIN, INC.

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FAX AUDIT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

610 FRANKLIN, INC.
101 E. KENNEDY BLVD. SUITE 2800
*JOHN S. INGLIS, ESQ.
TAMPA, FL 33602

SUBJECT: 610 FRANKLIN, INC.
REF: P98000077399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H98000019149
Letter Number: 298A00051107

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 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 610 FRANKLIN, INC.
2. The mailing address of the corporation is C/O C.A.H., 220 E. MADISON STREET
SUITE 1200, TAMPA FLORIDA 33602
3. Date of incorporation/qualificaion: 09/08/98 Document number: P98000077399
4. The name and address of the current registered agent and office: JOHN INGLIS, 101 E. KENNEDY BLVD., SUITE 2800, TAMPA FL 33602
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
STEPHEN B. STRASKE II, 101 E. KENNEDY BLVD., SUITE 3700, TAMPA FL 33602

The address of its registered office and the 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.

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

September 23, 1998

(Date)

GREGORY J. HUGHES, PRESIDENT

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.

(Signature of Registered Agent)

STEPHEN B. STRASKE II

Sept. 23, 1998

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Prepared by: Stephen B. Straske II
101 E. Kennedy Blvd., Suite 3700
Tampa FL 33602
813-221-3900
FL Bar #060070

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