

P98000086369

Document Name
The **Johnson** Corporation
Licensed **Mortgage** Broker Business
9951 Atlantic Blvd., Suite 216, Jacksonville, Florida 32225
City/State/Zip Phone #

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	Change of Registered Agent
	Dissolution/Withdrawal
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RA Chg.

V. SHEPARD JUN 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

THE JOHNSON CORPORATION
9951 ATLANTIC BLVD.
SUITE 216
JACKSONVILLE, FL 32225

SUBJECT: JOHNSON CORPORATION
Ref. Number: P98000086369

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Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00028148

Change of Registered Office and / or Registered Agent

1. The name of the corporation is : Johnson Corporation

2. The Street address of the current registered office is:

242 Leatherleaf Drive
Jacksonville, Florida 32225

3. The new address of the registered office is to be:

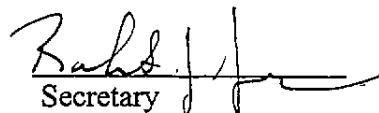
9951 Atlantic Blvd., Suite 216
Jacksonville, Florida 32225

4. The current register agent is: Robert Johnson

5. The new registered agent is: SAME

6. The street address of the registered office and the business address of the registered agent are the same .

7. Such change was authorized by the resolution duly adopted by the board of directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.


Secretary

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