

P98000091054



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

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UCC SERVICES**

OFFICE USE ONLY (Document #)

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Conery Enterprises Inc PA
Change

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

FILED
NOV 16 PM 3:34
TALLAHASSEE, FLORIDA

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

Ordered By: _____

Date: _____

ADR
11/17/98

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

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: CONERY ENTERPRISES, INC.

2. The mailing address of the corporation is : Post Office Box 548 Fort Myers, EE 33902

3. Date of incorporation/qualification: 10/26/98 Document number: P98000091054

4. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 E. Park Avenue Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) AMOS CONERY 3450 METRO PARKWAY FORT MYERS, FL 33916

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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.

(Signature of an officer, chairman or vice chairman of the board) 11/12/98 (Date)

AMOS CONERY, 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.

(Signature of Registered Agent) 11/12/98 (Date)

If signing on behalf of an entity:

AMOS CONERY President