

P 98000100502

**ANSBACHER & SCHNEIDER, P. A.**  
**ATTORNEYS AT LAW**

MAILING ADDRESS  
P.O. Box 551260  
JACKSONVILLE, FLORIDA 32255-1260

LEWIS ANSBACHER  
MICHAEL N. SCHNEIDER  
LAWRENCE V. ANSBACHER

TELEPHONE (904) 296-0100  
FACSIMILE (904) 296-2842  
WRITER'S INTERNET ADDRESS:  
MICHAELSCNEIDER@TAXLAW.COM  
DIRECT LINE: (904) 296-0637 X3002

July 24, 2000

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

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-07/26/00--01044--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

I enclose herewith a Statement of Change of Registered Agent or Registered Office for each of the following entities, together with corresponding checks for the same:

1. ETT, Inc.
2. Jack and Norma Sue Williams Family Foundation, Inc.
3. Evolution The Salon Source, Inc.
4. KEL Enterprises, Inc.
5. CMI of Clay County, Inc.
6. Gary D. Perlman, M.D., P.A.
7. 17 Fleming Island Corporation
8. BAS Investments, L.L.C.

Very truly yours,

Ansbacher & Schneider, P.A.

  
Michael N. Schneider

MNS/lj  
Encl.  
00-112.48

**FILED**  
00 JUL 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ra Ctg

**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: ETT, Inc.
2. The mailing address of the corporation is: P.O. Box 551260  
Jacksonville, FL 32255
3. Date of incorporation/qualification: 12/2/98 Document number: P98000100502
4. The name and address of the current registered agent and office:  
Michael N. Schneider  
4215 Southpoint Blvd #100  
Jacksonville, FL 32216
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Michael N. Schneider  
5150 Belford Road, Bldg. 100  
Jacksonville, FL 32256

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.

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

7/10/00  
(Date)

Judith Bouchard, 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.

MLH  
(Signature of Registered Agent)

7/1/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

**FILED**  
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TALLAHASSEE, FLORIDA