

P98000104660

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August 17, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Access Freedom, Inc.

300002963243--4
-08/18/99--01057--021
*****35.00 *****35.00

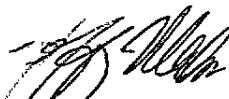
Dear Ladies and Gentlemen:

Enclosed for filing is an original statement of change of registered agent together with our check for \$35.00. Would you please return a "file stamped" copy to us. Thank you for your assistance.

cc 8/24
pa
ckg

Sincerely,

RYAN AND MARKS



Jeffrey B. Marks

99 AUG 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

JBM/sds
Enclosures

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Access Freedom, Inc.

1b. Date of incorporation December 17, 1998 Document number P98000104660

2. The name and address of the current registered agent and office:

Ronnie E. Pack

2703 Arlex Drive East, Jacksonville, Florida 32211

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Elizabeth G. O'Hara Pack

2703 Arlex Drive East, Jacksonville, Florida 32211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Ronnie E. Pack
SIGNATURE
August 16, 1999
DATE

Ronnie E. Pack, President/Secretary/Treasurer
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 *Elizabeth G. O'Hara Pack*
Elizabeth G. O'Hara (Registered Agent) Pack
DATE August 16, 1999

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