

LAW OFFICES

James D. Jackman, P.A.

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JAMES D. JACKMAN

February 25, 2000

P99000011692

Secretary of State
State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-03/02/00--01060--009
*****35.00 *****35.00

Re: Flemp & Associates, Inc.

Dear Ladies and Gentlemen:

Enclosed is a statement of change of registered agent and my check in the amount of \$35.00. Should you need additional information, please call.

Very truly yours,

JAMES D. JACKMAN, P.A.

James D. Jackman

JDJ/slb
enclosure
cc: Jim Flemming

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Flemple & Associates, Inc.
2. The mailing address of the corporation is: 6803 7th Ave. Blvd. N.
Bradenton, FL 34209
3. Date of incorporation/qualification: 2/4/99 Document number: P99000011692
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32311-2525

5. The name and address of the new registered agent and office:

Jim Fleming

6803 7th Ave. Blvd. N.

Bradenton, FL 34209

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.

Joyce C. Fleming
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Joyce C. Fleming, 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.

Joyce C. Fleming
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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