

P99000035066

EDGAR W. McCURRY, JR.  
ATTORNEY AT LAW  
3161-4 ST. JOHNS BLUFF ROAD SOUTH  
JACKSONVILLE, FLORIDA 32246  
TELEPHONE (904) 645-6555  
TELECOPIER (904) 998-8385

June 15, 1999

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: State Enterprises, Inc.

700002911807--5  
-06/22/99-01032--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewith is Statement of Change of Registered Office or Registered Agent or Both for Corporations together with filing fee of \$35.00.

Please file this change and return acknowledgment to our office above. Thank you for your assistance in this regard.

Very truly yours,

*Pamela S. Stefansen*  
Pamela S. Stefansen

PSS:svn  
Enclosures

FILED  
99 JUN 22 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NA Change*

T. LEWIS JUN 24 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 18, 1999

PAMELA S. STEFANSEN  
EDGAR W. MCCURRY, JR., P.A.  
3161-4 ST. JOHNS BLUFF ROAD SOUTH  
JACKSONVILLE, FL 32246

SUBJECT: STATE ENTERPRISES, INC.  
Ref. Number: P99000035066

We have received your document for STATE ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 099A00032772

**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: State Enterprises, Inc.

2. The mailing address of the corporation is: 2771 Mayport Road, Jacksonville, Florida 32233

3. Date of incorporation/qualification: 4/16/99 Document number: P99000035066

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

Edward Midyette, Jr.

7600 Old Plank Road, #70

Jacksonville, Florida 32220

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

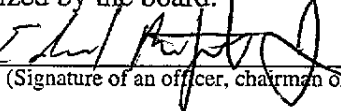
Edward Midyette, Jr.

2771 Mayport Road

Jacksonville, Florida 32233

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)

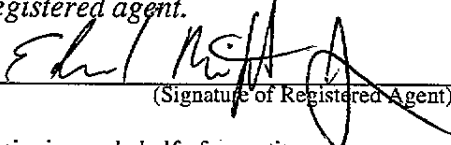
6/1/99

(Date)

Edward Midyette, Jr., 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)

6/1/99

(Date)

If signing on behalf of an entity:

Edward Midyette, Jr.

(Typed or Printed Name)

(Capacity)

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

FILED  
99 JUN 22 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA