

P99000064415
CONELY & CONELY, P.A.
POST OFFICE DRAWER 1367, OKEECHOBEE, FL 34973-1367
401 N.W. SIXTH STREET, OKEECHOBEE, FL 34972-2518

T.W. CONELY, JR. 1892-1969
TOM W. CONELY, III
DEBORAH M. HOOKER

TELEPHONE - (941) 763-3825
TELEPHONE - (941) 763-2767
FACSIMILE - (941) 763-6856

October 11, 1999

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*****35.00 *****35.00

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

Re: W. H. SWAN & ASSOCIATES, INC.

Gentlemen:

Enclosed please find Statement of Change of Registered Office and Registered Agent for the above corporation, together with my check in the amount of \$35.00 representing payment of the filing fee.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC,III/bjl

Enc.

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

RA
gt 10/20

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

ursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
gned corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is: W. H. SWAN & ASSOCIATES, INC.

The name and address of its present registered agent is:

TOM W. CONELY, III, 401 N.W. 6th Street
Okeechobee, Florida 34972

The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

WILLIAM H. SWAN, 1140 N.E. 342nd Trail, Okeechobee, Florida 34972

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

William H. Swan, President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date August 3, 1999

AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
BOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
CCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-
HER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
ND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
BLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA
TATUTES.

lease Print/Type Name William H. Swan

Signature William H. Swan
(Agent)

ate August 3, 1999