



PAT LYNCH

P99000078534

November 29, 1999

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-12/02/99--01015--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Ms. Payne:

I've enclosed the form to change the name of the registered agent for my corporation along with the filing fee of \$35.00. If at all possible I'd like confirmation that the notice has been received and complied with.

Thanks for your help in this matter.

Sincerely,

Patricia A. Lynch  
President  
Lynch Enterprises, Inc.

FILED  
99 DEC -1 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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change

S. PAYNE DEC - 2 1999

**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: Lynch Enterprises, Inc.

2. The mailing address of the corporation is: 90 Lynne Street

Lehigh Acres, Florida 33972

3. Date of incorporation/qualification: September 2, 1999 Document number: P99000078534

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

Johnson S. Savary, Jr.  
c/o Dunlap and Moran  
Suite 300  
22 South Links Avenue  
Sarasota, Florida 34236

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

Patricia A. Lynch

90 Lynne Street

Lehigh Acres, Florida 33972

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)

(Date)

Patricia A. Lynch, 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)

(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

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