

P 990001P 4315

Requester's Name

Wenzel & Fenton

ATTORNEYS AT LAW

FRANKLIN EXCHANGE

633 N. FRANKLIN STREET, SUITE 500
TAMPA, FLORIDA 33602-4427

Office Use Only

COMPLETION DATE(S) AND DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 000003138870-5
-02/17/00--01065--013
- 2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of State

00 MAR 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Handwritten notes: P99000104315, 3-20-00, RALM

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

WENZEL & FENTON
633 N. FRANKLIN STREET, SUITE 500
TAMPA, FL 33602-4427

SUBJECT: C.G.A. ASSOCIATES, INC.
Ref. Number: P99000104315

We have received your document for C.G.A. ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00011681

RECEIVED
00 MAR 16 PM 3:26
DIVISION OF CORPORATIONS

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: C.G.A. ASSOCIATES, INC.

2. The mailing address of the corporation is: 4322 North 56th Street, Tampa, FL 33610

3. Date of incorporation/qualification: 12-02-99 Document number: P99000104315

4. The name and address of the current registered agent and office:
STANLEY K. ADWELL
4322 North 56th Street
Tampa, FL 33610

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
MATTHEW K. FENTON
633 N. FRANKLIN ST., STE. 500
TAMPA, FL 33602

FILED
00 MAR 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

X 12-3-99
(Date)

STANLEY ADWELL 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]
(Signature of Registered Agent)

2-15-00
(Date)

If signing on behalf of an entity:
Matthew K. Fenton
(Typed or Printed Name)

Registered Agent
(Capacity)

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