

P99000106672

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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August 17, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/25/00--01055--014
*****35.00 *****35.00

RE: Accurate Release, Inc.
Our File No. 11,399.04.6.000

Gentlemen:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

S. PAYNE SEP 11 2000

**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.

- 1a. The name of the corporation is: **ACCURATE RELEASE, INC.**
- 1b. The mailing address of the corporation is: **P. O. Box 2076, Palm Harbor, Florida 34682**
- 1c. Date of incorporation: **December 9, 1999** Document number: **P99000106672**
2. The name and address of the current registered agent and office:

**William K. Lovelace, Esq.
401 S. Lincoln Avenue
Clearwater, Florida 33756**

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

**Wendy Godsey
4776 Innisfil Street
Palm Harbor, Florida 34684**

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 Elwyn Todd Willis
(Signature of an officer, chairman or vice chairman
of the board)

8-3-01
(Date)

ELWYN TODD WILLIS PRESIDENT
(Printed or typed named and title)

Having being 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.

Wendy Godsey
(Signature of Registered Agent)

8-3-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA