

551312

Requester's Name

WILLIAM G. NOE, JR.  
ATTORNEY AND COUNSELOR AT LAW  
599 ATLANTIC BOULEVARD, SUITE 6  
ATLANTIC BEACH, FLORIDA 32233

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

900007606469--1  
-09/09/02--01078--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Mail out
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP -9 PM 1:57

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Examiner's Initials

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEWIS CONSOLIDATED, INC.
2. The principal office address: 455 Atlantic Boulevard  
Atlantic Beach, Florida 32233
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/7/91 Document number: S51312

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Susan K. Evans  
420 Kingsley Avenue  
Orange Park, Florida 32073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David E. Lewis  
455 Atlantic Boulevard  
(P.O. Box or personal mailbox NOT acceptable)  
Atlantic Beach, Florida 32233

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SECRETARY OF STATE

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, or the corporation has been notified in writing of the change.

David E. Lewis (Signature of an officer, chairman or vice chairman of the board) David E. Lewis, President (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

David E. Lewis (Signature of Registered Agent) September 4, 2002 (Date)

If signing on behalf of an entity: \_\_\_\_\_ (Capacity)

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314