FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

1995

DOCUMENT # V25835 (2)

GARDNYR MICHAEL CAPITAL, INC.

2281 LEE ROAD
SUITE 104
WINTER PARK FL 32789

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SUITE 104
WINTER PARK FL 32789

3. 03/31/1992 — 3a. 06/28/1994

4. FEI Number 59-3127750 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HUNT, PHILIP G. JR
4654 THORNLEA RD
ORLANDO FL 32817

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.325, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with the corporation's board of directors, unless it has the authority to act through its officers, to appoint the registered agent. I am familiar with and accept the duties of registered agent under Section 607.325, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	PD
NAME	HUNT, PHILIP G. JR
ADDRESS	4654 THORNLEA RD
CITY, ST	ORLANDO FL
TYPE	VST
NAME	PIETKIEWICZ, JAMES M.
ADDRESS	158 WARD DR
CITY, ST	WINTER PARK FL
TYPE	D
NAME	PIETKIEWICZ, JAMES M.
ADDRESS	158 WARD DR
CITY, ST	WINTER PARK FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TYPE ☐ Change ☐ Addition
NAME
ADDRESS
CITY, ST

TYPE ☐ Change ☐ Addition
NAME
ADDRESS
CITY, ST

TYPE ☐ Change ☐ Addition
NAME
ADDRESS
CITY, ST

TYPE ☐ Change ☐ Addition
NAME
ADDRESS
CITY, ST

TYPE ☐ Change ☐ Addition
NAME
ADDRESS
CITY, ST

TYPE ☐ Change ☐ Addition
NAME
ADDRESS
CITY, ST

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as my resignation as registered agent of the above-named corporation in accordance with Section 607.325, Florida Statutes, effective upon the date this report or supplemental report is filed by the Department of State, provided that such resignation shall not be effective if the corporation has filed a subsequent report designating a successor registered agent or revoking its authorization to transact business in Florida. I further certify that I have complied with the provisions of Section 607.325, Florida Statutes, and am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE: Philip G. Hunt, Jr. 5-1-95 407 629-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0046199 CP