

**McLEOD, McLEOD & McLEOD, P.A.**

Attorneys and Counselors at Law

Post Office Drawer 950

Apopka, Florida 32704-0950

Johnie A. McLeod  
Raymond A. McLeod  
William J. McLeod

June 11, 1997

48 East Main Street  
Telephone: (407) 886-3300  
Facsimile: (407) 886-0087

Secretary of State  
Corporate Division  
PO Box 6327  
Tallahassee, FL 32314

V37392

500002214525--9  
-06/17/97--01049--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: JOS-HAN, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Statement of Change of Registered Office or Registered Agent, or Both for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Please file the original and return a certified copy to the undersigned.

Thank you.

Sincerely yours,

  
Raymond A. McLeod

RAM/jjk

Enclosures

FILED  
97 JUL 16 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/Rochg  
LJ  
7-18-97  
\*789,663,691\*

**MCLEOD, MCLEOD & MCLEOD, P.A.**

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Johnie A. McLeod  
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July 11, 1997

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Telephone: (407) 886-3300  
Facsimile: (407) 886-0087

Secretary of State  
Corporate Division  
PO Box 6327  
Tallahassee, FL 32314

RE: Jos-Han, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Statement of Change of Registered Office for the above-named corporation. We previously forwarded \$35 to you with the incorrect form.

Please file the original of the enclosed Statement of Change of Registered Office and return a certified copy to the undersigned.

Thank you.

Sincerely yours,

  
Raymond A. McLeod

RAM/jlk

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

Raymond A. McLeod, Esquire  
% McLeod, McLeod & McLeod, P.A.  
Post Office Drawer 950  
Apopka, FL 32704-0950

SUBJECT: JOS-HAN, INC.  
Ref. Number: V37392

We have received your document for JOS-HAN, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 597A00032934

RECEIVED  
97 JUL 16 AM 8:36  
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: JOS-HAN, INC.
2. The mailing address of the corporation is: 2490 Clark Street, Apopka, FL 32703
3. Date of incorporation/qualification: May 18, 1992      Document number: V37
4. The name and address of the current registered agent and office:

Raymond A. McLeod, 2490 Clark Street, Apopka, FL 32703

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

Ronald Chapman, 2490 Clark Street, Apopka, FL 32703

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.



RONALD CHAPMAN  
(Signature of an officer, chairman or vice chairman of the board)

4-7-97  
(Date)

*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)

4-7-97  
(Date)

If signing on behalf of an entity:

RONALD L. CHAPMAN, President/Registered Agent

FILED  
97 JUL 16 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA