

V40352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

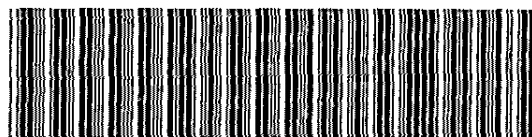
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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MD 10/19

GLENN RASMUSSEN FOGARTY & HOOKER, P.A.

 MERITAS LAW FIRMS WORLDWIDE

100 South Ashley Drive, Suite 1300, Tampa, Florida 33602
P.O. Box 3333, Tampa, Florida 33601-3333
(813) 229-3333; Fax (813) 229-5946
www.glennrasmussen.com

October 8, 2004

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: ICOT Center, Inc.

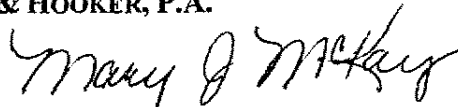
Dear Sir/Madam:

Enclosed please find original Change of Registered Agent form for ICOT Center, Inc. for filing. Also enclosed is our firm's check in the amount of \$35.00 as your fee for this service.

If you have any questions, please feel free to contact me at (813) 229-3333.

Very truly yours,

GLENN RASMUSSEN FOGARTY
& HOOKER, P.A.



Mary J. McKay, CLA
Certified Paralegal

Enclosures

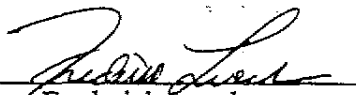
ICOT CENTER, INC.

CHANGE OF REGISTERED AGENT

I, **Frederick Lueck**, President and authorized representative of **ICOT CENTER, Inc.** (the "**Corporation**"), hereby notify the Florida Department of State (the "**Department**") of the Corporation's intention to change its registered agent pursuant to Section 607.0502 Florida Statutes, and represent to the Department the following:

1. The name of the Corporation is **ICOT CENTER, INC.**
2. The street address of the Corporation's current registered office is:
13925 58TH ST N
CLEARWATER FL 33760
3. The name of the Corporation's current resigning registered agent is Beth Wohlwend
4. The name of the Corporation's new registered agent is **Frederick Lueck**
5. The street address of the new registered agent is the same as the Corporation's registered address provided in paragraph 2 above
6. The change of registered agent was duly authorized by consent of the sole director of the Corporation

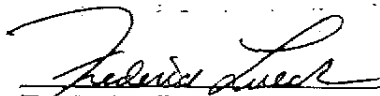
ICOT CENTER, INC.

By: 
Frederick Lueck
President

Date: 9-6-04

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation named above at the place designated above, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent. The undersigned is familiar with and accepts the obligations of registered agent as provided in Chapter 607, Florida Statutes.


Frederick Lueck

Date: 9-6-04

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