

P020000036588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

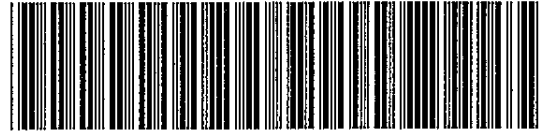
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. A. change

T BROWN AUG 20 2003

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

BRADEN K. BALL, JR.
MAUREEN DUGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York
THOMAS J. GILLIAM, JR.
BRIAN W. HOFFMAN
CHARLES L. HOFFMAN, JR.
LL.M. in Taxation
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
JASON R. MOSLEY
LL.M. in Taxation
ROBERT C. PALMER, III
Board Certified Civil Trial Lawyer
STEPHEN B. SHELL
Board Certified Real Estate Lawyer
JOHN B. TRAWICK
TIFFANY T. WOODWARD
Also Licensed In Alabama
SUSAN A. WOOLF

CHARLES L. HOFFMAN, JR.
TELEPHONE • (850) 434-2411 ext. 103
FACSIMILE • (850) 435-1074
E-MAIL • choffman@shellfleming.com

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING
M. J. MENGE

ROLLIN D. DAVIS, JR.
(1932-2002)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

August 14, 2003

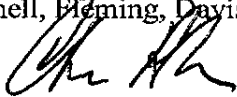
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE M2 NORTHWEST FLORIDA CORPORATION

Dear Ladies and Gentlemen:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above corporation. I would appreciate your filing this document. A check #1452 in the amount of \$35.00 for the required filing fee is enclosed.

Yours sincerely,
Shell, Fleming, Davis & Menge


Charles L. Hoffman, Jr.

CLH:jwm
Enclosure
H4175.00002

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: The M2 Northwest Florida Corporation
- 2. The principal office address: 8160 Lillian Highway
Pensacola, FL 32506
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3-26-02 Document number: P02000036588

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

Miller, David T.
8160 Lillian Highway
Pensacola, FL 32506

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

Charles L. Hoffman, Jr., Esq.
226 S. Palafox Place, 9th Floor, Seville Tower
(P.O. Box or personal mailbox NOT acceptable)
Pensacola, FL 32502

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

David Miller, 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.

[Signature]
(Signature of Registered Agent)

8-13-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** 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