

# P98000009403



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

### FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

647148

300002446299--7  
-03/04/98--01004--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagerton Enterprises

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time \_\_\_\_\_

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

98 MAR -4 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

98 MAR -4 AM 8:24  
DIVISION OF CORPORATION

## RECEIVED

3/4 Jm  
R.A. Change

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: Egerton Enterprises, Inc.

2. The mailing address of the corporation is: 5103 N.E. 60th Terrace, Silver Springs, Florida 34488

Filed 1/29/98,

3. Date of incorporation/qualification: Effective 1/23/98 Document number: P98000009403

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

Lawrence T. Egerton
5103 N.E. 60th Terrace
Silver Springs, FL 34488

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.

Signature of an officer, chairman or vice chairman of the board: Lawrence T. Egerton
(Date): 2-26-98

Lawrence T. Egerton, President

(Printed or typed name and title)

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: Lawrence T. Egerton
(Date): 2-26-98

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)