

645558

Requestor's Name

CARLTON FIELDS

POST OFFICE BOX 2861  
ST. PETERSBURG, FLORIDA 33731-2861

Office Use Only

CORPORATION NAME(S)

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 JUN 16 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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 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

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

CARLTON FIELDS  
PO BOX 2861  
ST. PETERSBURG, FL 33731-2861

SUBJECT: H.S. DEVELOPMENTS (NAPLES), INC.  
Ref. Number: 645558

We have received your document for H.S. DEVELOPMENTS (NAPLES), 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):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

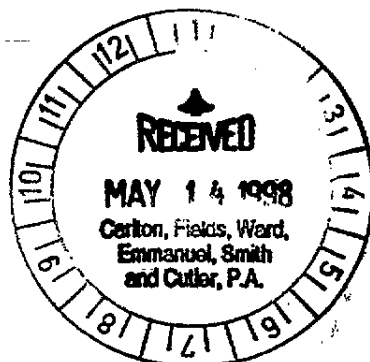
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 198A00025920

RECEIVED  
98 JUN 12 AM 8:20  
DIVISION OF CORPORATIONS



**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF H.S. DEVELOPMENTS (NAPLES), INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, H.S. DEVELOPMENTS (NAPLES), INC., a Florida corporation (the "Corporation"), submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

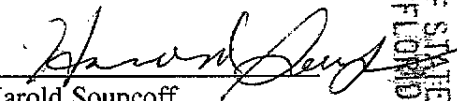
1. The name of the Corporation is: H.S. DEVELOPMENTS (NAPLES), INC.
2. The street address of the Corporation's current registered office is: 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.
3. The address to which the Corporation's registered office is to be changed is: c/o Steven C. Dupré, 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.
4. The name of the Corporation's current registered agent is: Roy G. Harrell, Jr., 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.
5. The name of the Corporation's new registered agent is: Steven C. Dupré, 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.

The address of the Corporation's registered office and the address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors, or by an officer of the Corporation so authorized by the board of directors.

Dated this 22<sup>d</sup> day of ~~April~~ <sup>MAY</sup>, 1998.

H.S. DEVELOPMENTS (NAPLES), INC.

By:   
Harold Soupcoff  
Its: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUN 16 PM 12:28

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the Corporation at the place designated in this Statement; (i) I hereby agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 8 day of ~~April~~ <sup>June</sup>, 1998.

  
Registered Agent