

N94000004318

Requester's Name

From This portion can be removed for Recipient's records

Date 4-17-00 FedEx Tracking Number 819702815853

Sender's Name V LARUMBE Phone 561 659-5990

Company AKERMAN SENTERFITT & EIDSON PA

Address 777 S FLAGLER DR STE 900

City WEST PALM BEACH State FL ZIP 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #) 100003213111--1 -04/18/00--01097--001 \*\*\*\*770.00 \*\*\*\*35.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

NEW FILINGS

- Profit
Not for Profit
Limited Liability
Domestication
Other

AMENDMENTS

- Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

- Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
09 APR 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spayne
4/27/00

Examiner's Initials

**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: Palm Beach ServiceCo, Inc.
2. The mailing address of the corporation is: 1309 N. Flagler Drive, West Palm Beach, FL 33401-3406, US
3. Date of incorporation/qualification: 09/01/1994 Document number: N94000004318
4. The name and address of the current registered agent and office:

Valerie G. Larcombe  
1309 N. Flagler Drive  
West Palm Beach, FL 33401

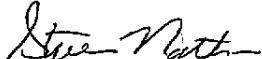
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Valerie G. Larcombe, Esq.  
Akerman Senterfitt  
Phillips Point - East Tower  
777 South Flagler Drive, Suite 900  
West Palm Beach, FL 33401-6125

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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.

  
\_\_\_\_\_  
Steven Nathan, President and CEO

4/11/00  
\_\_\_\_\_  
(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)

4/14/2000  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity: Valerie G. Larcombe, Secretary

\*\*\*FILING FEE: \$35.00\*\*\*

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314