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Lydia R. Annunziata, P.A.

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POST OFFICE BOX 917202
LONGWOOD, FLORIDA 32791-7202

Of Counsel

BRIAN S. STEINBERGER
REG. 'D PATENT ATTORNEY

August 26, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Statement of Change of Registered Office and/or
Registered Agent of Doug Bare, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Lydia R. Annunziata

LRA:cvs

Enclosures

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-09/02/97--01084--002
*****35.00 *****35.00

97 SEP -2 AM 9:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS SEP 1 1997

RA Chg.

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED
97 SEP -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name of Corporation:

Doug Bare, Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

505 Wekiva Springs Road
Suite 800
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

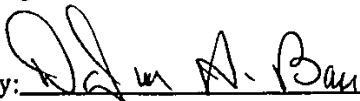
Lydia R. Annunziata

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Doug Bare, Inc.

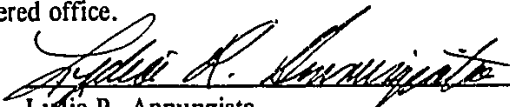
Date: August 8, 1997

Doug Bare, Inc.

By: 
Douglas Bare, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Lydia R. Annunziata
Registered Agent