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"NEW FILINGS	AMENDM	ENTS	60000290 -06/14/99-	3886- <u>U</u> -01124-003
Profit	Amendment)O *****35.00
NonProfit		R.A., Officer/ Director		-
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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 and registered agent, or both, in the State of Florida.

1. The name of the corporation is:

William L. Richey, P.A.

2. The mailing address of the corporation is:

First Union Financial Center, Suite 3450, 200 South Biscayne

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Boulevard, Miami, Florida, 33131-2327.

- 3. Date of incorporation/qualification: July 16, 1998 Document number: P98000062755
- 4. The name and address of the current registered agent and office:

William L. Richey

First Union Financial Center, Suite 3450

200 South Biscayne Blvd.

Miami, Florida 33131-2327

5. The name and address of the new registered agent and office:

William L. Richey

5501 S.W. Sunshine Farms Way

Palm City, Florida 34990

The street address of its registered office and the street address and the mailing address of the corporation of the business office of its registered agent, and the mailing address of the corporation 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.

June 11, 1999
(Date)

William L. Richey. 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.

June 11, 1998
(Signature of Registered Agent)
(Date)

William L. Richey, President
(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)