

P99000002583

THOMAS J MARONE  
PO BOX 10324  
NAPLES FL 34101

City/State/Zip

Phone #

700004798217--1  
-01/25/02--01051--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *PA Change*
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certificate by
- Certificate Status

FILED  
02 JAN 25 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

Examiner's Initials *ADR*

*1/29/02*

**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: Lynbrook Financial Management Corp.
- 2. The mailing address of the corporation is: 8245 Ibis Club Drive Suite 414, Naples, FL 34104
- 3. Date of incorporation/qualification: 1-8-99 Document number: P99000002583
- 4. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2200

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

Thomas Marone  
8245 Ibis Club Drive, Suite 414  
Naples, FL 34104

FILED  
02 JAN 25 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Thomas J. Marone  
(Signature of an officer, chairman or vice chairman of the board)

12/29/01  
(Date)

Thomas J. Marone Pres.  
(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.

Thomas J. Marone  
(Signature of Registered Agent)

12/29/01  
(Date)

If signing on behalf of an entity:

Thomas J. Marone  
(Typed or Printed Name)

Pres. Lynbrook  
(Capacity)

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