

LEONARD P. REINA, P.A.
ATTORNEY AT LAW

P 99000083712

May 31, 2002

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-06/03/02--01056--009
****122.50 *****35.00

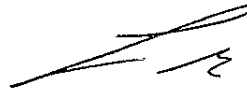
Re: Ronald W. Saul, Ph.D., P.A.

Gentlemen:

Enclosed you will find my resignation as Registered Agent, the change of Registered Agent, and a check in the amount of \$122.50 for the filing fees for this change.

If you should have any questions, please contact our office.

Sincerely,



Leonard P. Reina

FILED
2002 JUN -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LPR/pr



G. Coullie JUN 07 2002

255 EIGHTH STREET SOUTH • NAPLES, FLORIDA 34102 • 239/263-2059 • FAX 263-2069

WEBSITE ADDRESS: <http://LPReinaWLD.com> • E-MAIL: LPreina@AOL.com

CERTIFIED ARBITRATOR & MEDIATOR

**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 : RONALD W. SAUL, Ph.D., P.A.

2. The mailing address of the corporation : 5172 INAGUA WAY NAPLES, FL 34119

3. Date of incorporation/qualification: 9/22/99 Document number: P99000083712

4. The name and address of the current registered agent and registered office:

LEONARD P. REINA

500 5th Avenue South

Naples, FL 34102

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

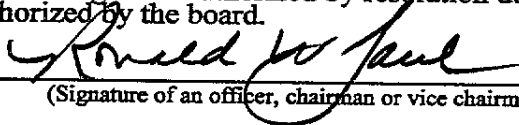
RONALD W. SAUL

5172 Inagua Way

Naples, FL 34119

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.


(Signature of an officer, chairman or vice chairman of the board)

5/23/02
(Date)

RONALD W. SAUL, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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