

P99 000094053

LAW OFFICES

WINTER & SCHAU, P.A.

2300 CORPORATE BLVD., N.W., SUITE 137

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-0100

TELEFAX (561) 241-1493



BRUCE E. WINTER, JD, LLM (TAX), CPA
(ALSO ADMITTED TO PENNSYLVANIA BAR)
MARK A. SCHAU, JD, CPA
(BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES LAW)

OF COUNSEL

LEONARD G. WEISBERG, JD, MBA, CPA
(ALSO ADMITTED TO OHIO BAR)

PALM BEACH (561) 833-5805

BROWARD (954) 462-1501

OFFICES IN:

NORTH PALM BEACH, FLORIDA

BOYNTON BEACH, FLORIDA

TAMARAC, FLORIDA

June 21, 2000

Department of State
Division of Corporations
499 East Gaines Street
Tallahassee, Florida 32399

400003304564--8
-06/26/00--01103--010
*****35.00 *****35.00

Re: RJA & Associates, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and one copy of a Statement of Change of Registered Agent for the above-referenced corporation together with our firm's check in the amount of \$35.00. Please forward a date-stamped copy of the Statement of Change to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter.

Very truly yours,

Mark A. Schaum, Esquire

MAS/dar
Enc.

cc: Mr. Richard Aloia

FILED
00 JUN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 7/10
ea chg

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: RJA & Associates, Inc.

2. The mailing address of the corporation is: 1935 S.W. 8th Street
Boca Raton, Florida 33486

3. Date of incorporation/qualification: 10/22/99 Document number: P99000094053

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

Irene Starr
1935 S.W. 8th Street
Boca Raton, Florida 33486

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

Richard L. Aloï
1935 S.W. 8th Street
Boca Raton, Florida 33486

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.

Richard L. Aloï, President
(Signature of an officer, chairman or vice chairman of the board)

6-19-00
(Date)

RICHARD L. ALOI, 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.

Richard L. Aloï
(Signature of Registered Agent)

6-19-00
(Date)

If signing on behalf of an entity:

Richard L. Aloï
(Typed or Printed Name)

President
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA