

m44214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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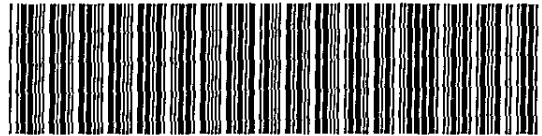
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAIRO
change
sf

ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FLORIDA 33133
PHONE: (305) 858-5555, FAX: (305) 858-4777
WWW.ADRNO.COM

MARGARET O'D. RYDER
LEGAL ASSISTANT

DIRECT LINE: (305) 860-7362
DIRECT FAX: (305) 858-4777
EMAIL: MOR@ADORNO.COM

April 10, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

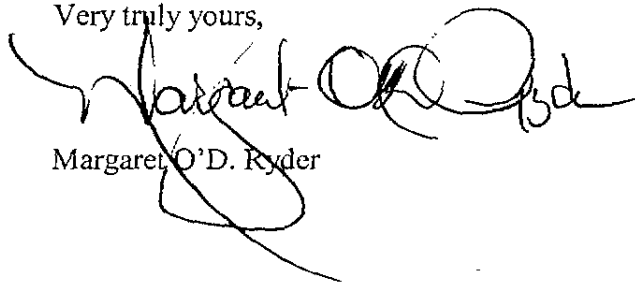
**Re: Adorno & Yoss, P. A. Doc. No. M44214
Change of Registered Agent**

Ladies and Gentlemen:

Enclosed herein for filing with the Division of Corporations is the Statement of Change of Registered Agent for the captioned Florida corporation. Also enclosed, is a check in the amount of \$35 made payable to the Division of Corporation for the required filing fee.

Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope. If you have any questions, please call me at my direct number 305-860-7362.

Very truly yours,



Margaret O'D. Ryder

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADORNO & YOSS, P.A.
2. The principal office address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1600
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/30/86 Document number: M44214

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

GEORGE T. YOSS

2601 SOUTH BAYSHORE DRIVE, #1600

MIAMI, FLORIDA 33133

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

DENNIS J. OLLE, ESQ.

2601 SOUTH BAYSHORE DRIVE, #1600

(P.O. Box or personal mailbox **NOT** acceptable)

MIAMI, FLORIDA 33133

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, or the corporation has been notified in writing of the change.

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

George T. Yoss, Vice President & Secretary

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Doni & Silke

(Signature of Registered Agent)

APRIL 10, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314