

300875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

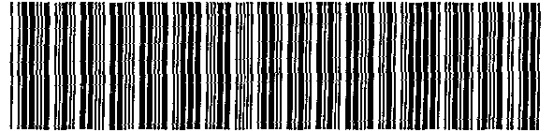
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RA/RO Change
(1a) 10/7/03

STITES & HARBISON_{PLLC}

ATTORNEYS

400 West Market Street
Suite 1800
Louisville, KY 40202-3352
(502) 587-3400
(502) 587-6391 Fax
www.stites.com

September 24, 2003

Joyce A. Borden
(502) 681-0335
(502) 779-8384 FAX
jborden@stites.com

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

RE: Carr Smith Associates, Inc., Engineers, Architects, Planners

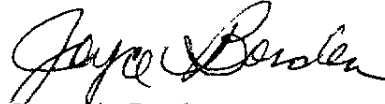
Dear Sir/Madam:

Please find enclosed an original and two copies of a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced entity, along with this firm's check in the amount of \$35.00 for the appropriate filing fee. Kindly file this Statement with your office and return a file-stamped copy to me in the self-addressed, postage prepaid, envelope enclosed for your convenience.

I thank you in advance for your assistance. If you should have any questions, please do not hesitate to call me.

Very truly yours,

STITES & HARBISON PLLC



Joyce A. Borden
Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

CO439:000CO:334450:1:LOUISVILLE

**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: Carr Smith Associates, Inc., Engineers, Architects, Planners
2. The principal office address: 4055 NW 97th Avenue, Suite 200, Miami, Florida 33178

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/14/96 Document number: 300875

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

Barry Boren, Esq.

9200 S. Dadeland Blvd., Suite 412

Miami, Florida 33156

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

Joseph M. Corradino

4055 NW 97th Avenue, Suite 200

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

Miami, Florida 33178

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)

Burt J. Deutsch, President

(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.

(Signature of Registered Agent)

9-24-03

(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

Joseph C. Corradino
CEO

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DEPARTMENT OF STATE