

476006

Requester's Name

FILED
01 NOV 19 AM 8:54
TALLAHASSEE FLORIDA
CLERK OF THE CIRCUIT COURT



PROJECT ADVISERS CORP.

Reply to:
P.O. Box 432050
7001 S.W. 61st Avenue
Miami, Florida 33143-3420

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **600004687536--8**
-11/19/01--01060--017
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*POA Change
11-28-01
PMS*

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

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 : PROJECT ADVISERS CORP.
- 2. The mailing address of the corporation : 7001 SW 61 Avenue, Miami, Florida 33143
- 3. Date of incorporation/qualification: 05/09/1975 Document number: 476006
- 4. The name and address of the current registered agent and office:

JOAQUIN LUACES
7425 SW 42nd Street
Miami, Florida 33155

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

NICHOLAS J. BARBELLA
7001 SW 61 Avenue
Miami, Florida 33143

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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.

Linda F. Murphy 11-09-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

LINDA F. MURPHY, 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.

Nicholas J. Barbella 11-09-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

NICHOLAS J. BARBELLA EXECUTIVE VICE PRESIDENT
(Printed or Typed Name) (Capacity)

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