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581438

FILED
01 MAY 15 2001
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

May 14, 2001

VIA FEDERAL EXPRESS

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Florida Department of State
Division of Corporations
ANNUAL REPORT SECTION
409 East Gaines Street
Tallahassee, Florida 32399

RE: Canada and Associates, Inc.

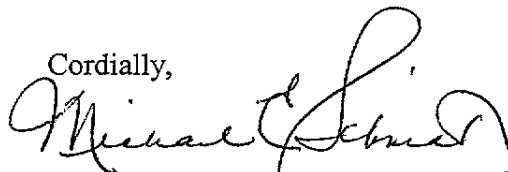
Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent for Corporations (the "Statement") for Canada and Associates, Inc., and a check made payable to the Secretary of State in the amount of \$43.75 for payment of the required filing fees (\$35.00 for the filing fee and \$8.75 for a certified copy of the filed document).

Please file the Statement and return the certified copy of the filed document to me using the enclosed return envelope, provided for your convenience.

Thank you for your assistance with the matter and please do not hesitate to contact me at (954) 768-8238 should you have any questions.

Cordially,



Michael E. Schmidt
Legal Assistant

PA change

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Enclosures

cc: Francis B. Brogan, Jr., Esq.

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GREENBERG TRAURIG, P.A.

POST OFFICE BOX 14036 FORT LAUDERDALE, FLORIDA 33302

~~T. LEWIS~~ MAY 21 2001

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MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
SÃO PAULO FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT**

To the Secretary of State of the State of Florida.

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 for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

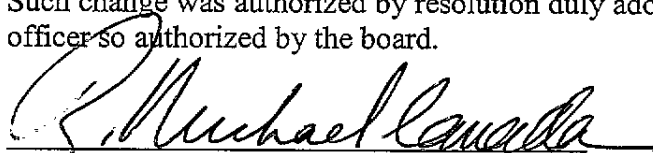
1. The name of the corporation is: Canada and Associates, Inc.
2. The current mailing address of the Corporation is: 6550 N Federal Highway, Suite 220, Fort Lauderdale, FL 33308
3. The *new* mailing address of the Corporation is: 554 Cordillera Trace, Boerne, TX 78006
4. The date of incorporation was August 1, 1978, and the corporate document number is: 581438.
5. The name and address of the current registered agent and office is:

Robert M. Canada
6550 N Federal Highway
Suite 200
Fort Lauderdale, FL 33308

6. The name and address of the new registered agent and office is:

Francis B. Brogan, Jr.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

7. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
8. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



R. MICHAEL CANADA
Sole Director

Date: 5/9/, 2001

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01 MAY 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.


FRANCIS B. BROGAN, JR.

Date: 5/11, 2001