

600794

DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number FCA-000000017

Reference:
(Sub Account)

Date:

12-29-98

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

400002724774--7

Contact Name: Debra Naughton (x293)

Corporation Name:

Entity Number (if applicable):

Authorization:

Debra Naughton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 PM 1:24

☒ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☒ Amendments

☐ Registration

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

CF Internal Use Only 99991

Client: FIRM Matter: 71000

TAL#501656.01

RAIRO

change

38

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 29 PM 1:24

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, , a Florida corporation (the "Corporation"), 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 Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.
2. The street address of the Corporation's current registered office is 777 S. Harbour Island Blvd., Suite 500, Tampa, Florida 33602
3. The address of the Corporation's registered office is to remain the same.
4. The name of the Corporation's current registered agent is Leonard H. Gilbert.
5. The name of the Corporation's new registered agent is Thomas A. Snow.

The address of the Corporation's registered office and the address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors, or by an officer of the Corporation so authorized by the board of directors.

Dated this 24th day of December, 1998.

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

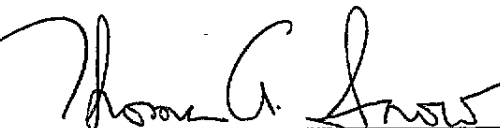
By: 

Thomas A. Snow
Its President and CEO

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in this Statement; (i) I hereby agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 24th day of December, 1998.


Thomas A. Snow, Registered Agent