

## 619987

June 24, 2002

600006121966--7 -07/01/02--01051--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

FLORIDA SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: FRESHPOINT OF PALM BEACH, INC.

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4608 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

Myra Simmons

Registered Agent Services

Enclosures

DE JUL - I MI D: 27
SECRETARY OF STATISH ASSEE, FLORID.

Return acknowledgment to:



Capitol Corporate Services, Inc. P.O. Box 1831 Austin, TX 78767 800/345-4647

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersign	the provisions of sections 607.0302, 617.0302, ned corporation organized under the laws of the following statement in order to change its regist	State of Florida		-
the State of F				
1. The name	of the corporation is: FRESHPOINT OF	PALM BEACH, INC.		
				_
2. The mailin	g address of the corporation is:			
1390 E	nclave Parkway, Houston, TX 77077			_
3. Date of inc	corporation/qualification: 5/07/1979	Document number: 6199	87	_
	and address of the current registered agent and o	office:	35.0 35.0 35.0	
	Corporation Service Company		AR JE	
	1201 Hays Street		ASSE AUT	
	Tallahassee, FL 32301-2525	<u> </u>		
5. The name	and address of the new registered agent and offi	ce: (P. O. Box Not Acceptabl	~~~	
	Capitol Corporate Services, Inc.		<b>2</b> 2	
	1333 North Duval St.			
	Tallahassee, FL 32303			
The street adagent, as char	dress of its registered office and the street addinged, will be identical.	ress of the business office of	its registered	
Such change authorized by	was authorized by resolution duly adopted by the board.	its board of directors or by ar	officer so	
Jan 1	la Sala	.577-7-	17,002	
(Signatu	are of an officer, chairman or vice chairman of the board)	(Date)	<del>/</del>	
PAULA	J. Pi ONE SECRETARY  (Printed or typed name and title)	· 		
Having been corporation, I further agre performance registered ag	named as registered agent and to accept servi I hereby accept the appointment as registered ee to comply with the provisions of all statutes of my duties, and I am familiar with and acce gent.	ce of process for the above so agent and agree to act in thi relative to the proper and co pt the obligation of my position	tated s capacity. mplete on as	
Dec	anie Case	6-Z5-OZ.		
	(Signature of Registered Agent)	(Date)		
	shalf of an entity:	01 0-		
<u>vel</u>	anic Case (Typed or Printed Name)	ASS+.Sec (Capacity)	•	
	(-72 00 0 000000 0 00000)	(ambanan)		

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