620601

(Requestor's Name)				
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,				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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FILING REQUEST

April 21, 2004

FLORIDA SECRETARY OF STATE

Type of Filing:

CHANGE OF AGENT

Subject(s):

ADIMAS MANAGEMENT CORP.

Form(s) Enclosed:

STATEMENT OF CHANGE OF REGISTERED AGENT

Supporting Document(s):

NONE

Check Enclosed:

CHECK #14888 FOR \$35.00

Return Via:

REGULAR MAIL

Filing Method:

ASAP

PLEASE RETURN TO:

PREMIER CORPORATE SERVICES, INC.

590 PARK STREET, SUITE 6

ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

Sue Brodtmann

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

change is submi	provisions of sections 607.0502, 617.0502, tted for a corporation organized under the gistered office or registered agent, or both,	laws of the State of Florida	this statement of in order
	the corporation: Adimas Management Co		
2. The principal	office address: 1103 Richard Arrington	Blvd. South, Birmingham, AL 35205	
3. The mailing a	address (if different): P.O. Box 55465, Bir	rmingham, AL 35205	
4. Date of incorp	poration/qualification: 05/11/1979	Document number: 620601	
	I street address of the current registered age timent of State:	ent and registered office on file with the	
	CT Corporation System		
	1200 South Pine Island Road		
	Plantation, FL 33324		PR 28
6. The name and (if changed):	d street address of the new registered agent	(if changed) and /or registered office	RY OF S
	NRAI Services, Inc.		- SIATE -LORKE
	526 E. Park Avenue		>
	(P.O. Box or personal ma	uilbox NOT acceptable)	
	Tallahassee, FL 32301		<u> </u>
The street addrechanged will be	ess of its registered office and the street a	ddress of the business office of its regist	ered agent, as
Such change we the board, or the	as authorized by resolution duly adopted e corporation has been notified in writing	by its board of directors or by an officer of the change.	so authorized by
Cu	Cell A- Wellen	William B. Welden, Presiden	
I hereby accept I further agree duties, and I an being filed mer been notified in NRAI Services by:	t the appointment as registered agent and to comply with the provisions of all status in familiar with and accept the obligation ely to reflect a change in the registered of writing of this change. Inc.		
If signing on be	ehalf of an entity:	(2300)	
Sue Brodtman		Asst. Secretary	
	(Typed or Printed Name)	(Capacity)	

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