

643882

Miller & Miller

Alan J. Miller*
Elaine F. Miller*
*Florida Bar Board Certified Civil Trial Attorney

Attorneys and Counsellors at Law
Esperante Building, Suite 280
222 Lakeview Avenue
West Palm Beach, Florida 33401
Tel: [561] 655-4118
Fax: [561] 655-4359

June 24, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MILLER & MILLER, P.A.

Gentlemen:

Enclosed please find the following to be effective July 12, 1999:
Statement of Change of Registered Office, etc.
Articles of Amendment to Articles of Incorporation
Officer/Director Resignation
Check amount of \$105.00

Thank you for your cooperation in this matter.

Cordially,

Elaine F. Miller
Elaine F. Miller

ROA Change
6-30-99
DAS

200002918302--5
-06/28/99--01068--010
*****105.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 is: MILLER LAW FIRM, P.A.

2. The mailing address of the corporation is: Republic Security Bank Building,
1555 Palm Beach Lakes Boulevard, Suite 412, West Palm Beach,
FL 33401

3. Date of incorporation/qualification: 11/2/79 Document number: 643882

4. The name and address of the current registered agent and office:

Elaine F. Miller
Esperante Building
222 Lakeview Avenue, Suite 280, W. Palm Bch, FL 33401

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

Elaine F. Miller
Republic Security Bank Tower
1555 Palm Beach Lakes Blvd., Suite 412
West Palm Beach, FL 33401

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.



(Signature of an officer, chairman or vice chairman of the board)

6/24/99
(Date)

Elaine F. Miller, Pres.

(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.


(Signature of Registered Agent)

6/24/99
(Date)

If signing on behalf of an entity:

Elaine F. Miller

(Typed or Printed Name)

Pres.
(Capacity)

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA