

647415

Christopher E. Mast, P.A.

Christopher E. Mast, P.A.
745 12th Avenue South
Suite B
Naples, Florida 34102
941/434-5922
Fax 941/434-6355

December 17, 1999

Florida Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

200003077352--5--
-12/21/99--01095--005
*****70.00 *****35.00

Re: TCL of Naples, Inc.
Laupco, Incorporated

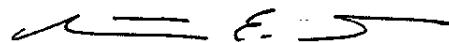
Dear Sir or Madam:

Please find enclosed Statements of Change as to Registered Agent and Office as applicable to the above-referenced corporations along with my check in the sum of \$70.00 in payment of the filing fees.

After filing, please forward the filed copies to the Registered Agent and office as indicated therein.

Thank you.

Sincerely,



Christopher E. Mast, Esquire
Attorney at Law

CEM/rpd
951577.client
Enclosure:

RON Harge
1-6-00
RAT

cc: L. Alan Laupert
Lucille Laupert
William Laupert

FILED
99 DEC 21 PM 2:32
ALBANY, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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: TCL of Naples, Inc.

2. The mailing address of the corporation is: 978 Spruce Avenue, Marco Island
Florida 33937

3. Date of incorporation/qualification: 11/30/79 Document number: 647415

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

Christopher E. Mast

745 12th Avenue South, Ste. B

Naples, Florida 34102

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

Leroy Alan Laupert

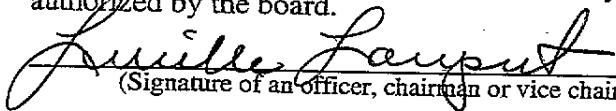
2111 19th Street S.W.

Naples, Florida 34117

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99 DEC 21 PM 2:32
ALLEN ASSOCIATES, FLORIDA

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)

12/16/99

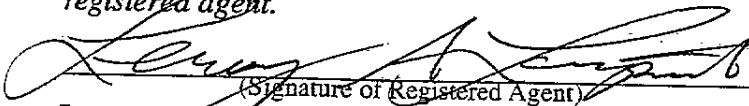
(Date)

Lucille Laupert, President

(Printed or typed name and title)

(Date)

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)

12-16-99

(Date)

Leroy Alan Laupert
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)