

723348

DENISE J. BLEAU, P.A.

400 SOUTH DIXIE HIGHWAY
SUITE 420

BOCA RATON, FLORIDA 33432

TELECOPIER (561) 394-6775

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BROWARD (954) 426-0433

September 19, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002300218--3

-09/22/97--01169--018

*****35.00 *****35.00

Re: Change of Registered Office or Registered Agent

To whom it may concern:

Enclosed please find a statement in order to change the registered agent or office of First Wellington, Inc. from the previous registered agent named Charles W. Edgar, III to Denise J. Bleau. A check in the amount of \$35.00 is enclosed to cover the cost of this change.

If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,



Denise J. Bleau

DJB/mbp
Enclosure

FILED
97 SEP 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAH
DEG
9/26

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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: FIRST WELLINGTON, INC.
 - 1a. Date of incorporation: May 4, 1972
Document Number: 723348
2. The name and address of the current registered agent and office:

Charles W. Edgar, III
Levine, Frank and Edgar, P.A.
3300 PGA Boulevard
Suite 500
Palm Beach Gardens, Florida 33410.
3. The name and address of the new registered agent and office (Post Office Box not acceptable):

Denise J. Bleau
400 South Dixie Highway
Suite 420
Boca Raton, Florida 33432.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered agent 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.

FIRST WELLINGTON, INC.

BY: Tony Fransetta
Tony Fransetta, President

DATE: 9-18-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: _____

Denise J. Bleau
Denise J. Bleau

DATE: _____

September 18, 1987