

723348



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636130 81195A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 23, 2000

ORDER TIME : 12:04 PM

ORDER NO. : 636130

CUSTOMER NO: 81195A

CUSTOMER: Denise J. Bleau, Esq
Schmidt & Pheterson
Suite 420
400 South Dixie Highway
Boca Raton, FL 33432

300003181963--1
-03/23/00--01079--018
*****35.00 *****35.00

CHANGE OF AGENT

NAME: FIRST WELLINGTON, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED
00 MAR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 23 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
3/24/00

**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: FIRST WELLINGTON, INC.

2. The mailing address of the corporation is: 11576 PIERSON ROAD, K-5
WELLINGTON, FLORIDA 33414

3. Date of incorporation/qualification: 5/4/72 Document number: _____

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

Denise J. Bleau, Esquire
400 South Dixie Hwy., Ste. 420
Boca Raton, Florida 33432

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

Elaine M. Gatos, Esquire
1499 West Palmetto Park Road, Suite 210
Boca Raton, Florida 33486

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SECRETARIAT OF STATE
TALLAHASSEE, 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.

Irma M. Bittar, President
(Signature of an officer, chairman or vice chairman of the board)

3-7-00
(Date)

(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.

Elaine M. Gatos Esq.
(Signature of Registered Agent)

3-7-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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