

F00000005001

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055122 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : WEINER & ARONSON, P.A.
Account Number : I20000000174
Phone : (561) 265-2666
Fax Number : (561) 272-6831

00 OCT 23 PM 4:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MRC ENTERPRISES OF DELRAY BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

10/23/00

DC

RECEIVED
00 OCT 23 PM 1:11
DIVISION OF CORPORATIONS

10/23/00 MON 11:36 FAX 561 272 8831
650/487-6013

10/23/00 12:18 Fl Dept of State

WEINER & ARONSON

p1 /1

003



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2000

MRC ENTERPRISES OF DELRAY BEACH, INC.
101 N. JAY STREET
P.O. BOX 1000
MIDDLEBURG, VA 20118

SUBJECT: MRC ENTERPRISES OF DELRAY BEACH, INC.
REF: F00000005001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000055122
Letter Number: 200A00055267



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2000

MRC ENTERPRISES OF DELRAY BEACH, INC.
101 N. JAY STREET
P.O. BOX 1000
MIDDLEBURG, VA 20118

SUBJECT: MRC ENTERPRISES OF DELRAY BEACH, INC.
REF: F00000005001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055122
Letter Number: 200A00054921

H00000055122 6

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 : MPC Enterprises of Delray Beach, Inc.
2. The mailing address of the corporation : 101 N. Jay Street, P. O. Box 1000,
Middleburg, VA 20118
3. Date of incorporation/qualification: June 19, 2000 Document number: H00000055001
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Carole Aronson, Esquire
102 North Swinton Avenue
Delray Beach, FL 33444

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.

Cheryl L. Crane
(Signature of an officer, chairman or vice chairman of the board)

10-18-00
(Date)

Cheryl L. Crane, Vice 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.

Cheryl L. Crane
(Signature of Registered Agent)

10/18/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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