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COVER LETTER

TO: 'Registration Section . Division of Corporations					
SUBJECT: American Academy of Clinical Sexologists, Inc.					
(Name of Alien Business Organization)					
Dear Sir or Madam:					
The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
3					
William Granzig					
(Name of Person)					
American Academy of Clinical Sexologists, Inc.					
(Firm/Company)					
00001 4 D 10 % 470					
3203 Lawton Road Suite 170 (Address)					
(Address)					
Orlando El 22902					
Orlando, FL 32803 (City/State and Zip Code)					
(City/State and Zip Code)					
For firstly information, companying this matter places will					
For further information concerning this matter, please call:					
William Granzig at (954) 390-0878					
(Name of Person) (Area Code & Daytime Telephone Number)					
STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section					
Registration Section Registration Section Division of Corporations Division of Corporations					
Clifton Building P.O. Box 6327					
2661 Executive Center Circle Tallahassee, Florida 32314					
Tallahassee, Florida 32301					
Enclosed is a check for the following amount:					
\$35.00 Filing Fee \$\times \$43.75 Filing Fee & Certified Copy					
1 455.00 Fining Fee ac Continue Copy					

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1.	American Academy of Clinical Sexologists, Inc.			
	(Name of alien business organization)			
2.	<u>8/18/2003</u> 3, <u>F03000004105</u> 4.			
	(Florida registration date) (Florida document number) (FEI Number, i	f applicab	le)	
5.	3203 Lawton Road Suite 170			
	(Principal office address)			
6.	Name and address of registered agent and office currently on record with this office:			
	Willard B. Easterling	_		
	120 W. Lake Sue Ave	<i>-</i>		
	Winter Park, FL 32789	7		
7.	New registered agent and/or office address:	SÉCRET ALLAHA	NA 91 NOF 90	
	William Granzig	SS AF	3	****
	3203 Lawton Road Suite 170	EF.FL YOF S	PH	17
	Orlando, FL 32803	SE .	<u>. </u>	
	(Note: Registered office must be a Florida street address)	> u. (5	
	The street address of the registered office and the street address of the business office of registered agent are identical. Such change was authorized by the board of directors or an officer of the corporation			
	authorized by the board of directors.			
10	Dignature of chairman, vice chairman, or officer)	_		
11	William A. Granzig-President (Name and capacity of person signing in number 10 above)	_		
12	Signature of new registered agent, if applicable: I hereby accept the appointment as registered agent. I am familiar with and accept obligations of section 607.0505, Florida Statutes.	:he		
-	(Registered agent accepting appointment) Quene 13, (1)	Date)	>	_

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314