

F39901

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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November 15, 2001

RAYMOND C. ALLEY (1893-1975)
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EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/19/01--01034--006
*****35.00 *****35.00

RE: Lawson, Noble & Webb, Inc. - Change of Registered Agent

Gentlemen:

Enclosed for filing with the Florida Secretary of State is a Statement Of Change Of Registered Agent and Registered Office for Lawson, Noble & Webb, Inc.

Please file same and provide me with acknowledgment of the filing. Enclosed is our law firm's check in the amount of \$35.00 for payment of the filing fee.

Thank you.

Yours very truly,

David H. Baker

DHB/jg
Enclosures

FILED
01 NOV 19 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and scribbles at the bottom right of the page.

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 : Lawson, Noble & Webb, Inc.

2. The mailing address of the corporation : 420 Columbia Drive, Suite 110
West Palm Beach, FL 33409

3. Date of incorporation/qualification: 06/08/1981 Document number: F39900

4. The name and address of the current registered agent and office:
H. Dean Kohl, Jr.
50 S. East Kindred Street
Stuart, FL 34994

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
David H. Baker
c/o Alley, Maass, Rogers & Lindsay
321 Royal Poinciana Plaza
Palm Beach, FL 33480

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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.

Marcia L. Lee
(Signature of an officer, chairman or vice chairman of the board)

11/12/01
(Date)

MARCIA L. Lee, Secretary
(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.

[Signature]
(Signature of Registered Agent)

11/15/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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