

F 9300000 4748



Kimball

L. Robert Kimball & Associates
Corporate Headquarters
615 West Highland Avenue, P.O. Box 1000
Ebensburg, PA 15931

Office Use Only

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003224659--8
-04/26/00--01044--003
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 3:45

R.A. Charge
Examiner's Initials *LR*

5-9-2000

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

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

1. L. Robert Kimball & Associates, Inc.
(Name of alien business organization or foreign corporation)
2. Oct. 19, 1993 3. F93000004748 4. 25-1672754
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 615 West Highland Avenue, Ebensburg, PA 15931
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 26 PM 3:45

7. New registered agent and/or office address:

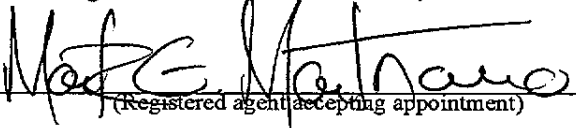
Mark G. Martorano
L. Robert Kimball & Associates, Inc.
760 North Drive, Suite C, Melbourne, FL 32934
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. R. Jeffrey Kimball, President and Chief Operation Officer
(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 the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

4-20-00
(Date)

**FILING FEE: \$35.00
DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314**