

F97000000920

Brandywine Financial Services Corporation

P.O. Box 999
Chadds Ford, PA 19317
(610) 388-9600

FILED
00 FEB 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Brandywine Acquisition & Development Corporation
Document #F97000000920

Via Certified Mail
Return Receipt Requested
Z 372 007 529

Gentlemen:

Enclosed please find the completed and executed Florida Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check #647 in the amount of \$35.00 for the filing fee.

Should you have any questions regarding this filing, please contact me at (610) 388-9600.

Sincerely,



Michael A. Lynam
Chief Accounting Officer

MAL:dd
Enclosures

RA Chg.

V. SHEPARD MAR 8 2000

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 Pennsylvania, 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: Brandywine Acquisition and Development Corporation

2. The mailing address of the corporation is: P.O. Box 999
Chadds Ford, PA 19317

3. Date of incorporation/qualification: 2/20/97 Document number: F97080000920

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

Joseph W. Gaynor, P.A.
2637 McCormick Dr. Ste. B
Clearwater, FL 33759

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

Brandywine Financial Services Corporation
Bruce E. Moore
2637 McCormick Dr.
Clearwater, FL 33759

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.



(Signature of an officer, chairman or vice chairman of the board)

FEB 9 2000

(Date)

Bruce E. Moore, President

(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 of Registered Agent)

FEB 9 2000

(Date)

If signing on behalf of an entity:

Bruce E. Moore

(Typed or Printed Name)

President

(Capacity)

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