

McLane

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Professional Association

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OFFICES IN:
MANCHESTER
CONCORD
PORTSMOUTH
NASHUA

December 4, 1998

F97000004508

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

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-12/14/98--01074--007
*****35.00 *****35.00

Re: Donahue Law, P.A.
Federal ID No. 02-0474980

Dear Sir/Madam:

Enclosed for filing on behalf of the above-named New Hampshire corporation, qualified to do business in the State of Florida, is a Statement of Change of Registered Office and Registered Agent. Also enclosed is our check for \$35 in payment of the filing fee.

Thank you for your assistance.

Very truly yours,

D. Connolly

Danielle Connolly
Corporate Paralegal

Enclosures
cc: Kathryn B. Johnston
Charles A. Donahue

*ROA change
12-28-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 PM 3:13

FILED

**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 New Hampshire 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: Donahue Law, P.A.

2. The mailing address of the corporation is: _____

143 West Street, Keene, NH 03431

3. Date of incorporation/qualification: August 26, 1997 Document number: _____
Letter number: 497A00042971

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 and office: (P. O. Box Not Acceptable)

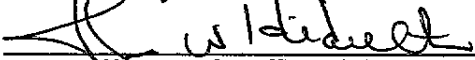
Kathryn B. Johnston

1717 20th Street, Suite 2

Vero Beach FL 32960

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)

December 18, 1998

(Date)

Thomas W. Hildreth, 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 of Registered Agent)

November 19, 1998

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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