

F99000003003

CHARLES COYLE & COMPANY, INC.
826 Shadybrook Drive
Suite B
Marietta, GA 30066-6216
Phone: (800) 211-8645 Fax (800) 211-8647

6-13-01

TO: FL SEC OF STATE

RE: Chapman Freeborn America Inc. (GA)

PLEASE FILE THE ATTACHED CHANGE OF AGENT PAPERS

AND RETURN THE STAMPED COPY, to the above address.

IF THERE ARE ANY PROBLEMS PLEASE CALL 1-800-211-8645

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 PM 12:20

J. COYLE

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RA Chg.

V SHEPARD JUN 26 2001

**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 GEORGIA
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 : CHAPMAN FREEBORN AMERICA INC.

2. The mailing address of the corporation : 7270 NW 12TH ST., STE. 150, MIAMI, FL 33126

3. Date of incorporation/qualification: 6/9/99 Document number: F99000003003

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

EDWARD BERRIOS

7270 NW 12TH ST., STE. 150

MIAMI, FL 33126

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

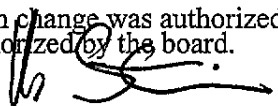
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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)

6-8-01

(Date)

HAROLD STEINER, VICE 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.

NRAI Services, Inc.



(Signature of Registered Agent)

6-13-01

(Date)

If signing on behalf of an entity:

Charles A. Coyle

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

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