

Q 36351
TREISER, COLLINS & VERNON

ATTORNEYS AT LAW

James L. Arnold ■ ♦
Thomas A. Collins, II □
Fitzgerald A. Frater ■ ♦
Benjamin C. Iseman
C. Richard Mancini
Christopher J. Thornton
Richard M. Treiser
Christopher T. Vernon

3080 Tamiami Trail East
Naples, Florida 34112
Telephone (239) 649-4900
Fax (239) 649-0823
Internet: www.swflalaw.com

□ Also admitted in Kentucky
● Also admitted in New Jersey
■ Also admitted in New York
⌘ Also admitted in Virginia
♦ Also admitted in the District
of Columbia

August 29, 2002

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

300007473423--4
-09/03/02--01051--002
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Registered Agent
Ward Services, Inc.
Our File Number: 415.016

Dear Reader:

Enclosed you will find an original and one (1) copy of a Statement of Change of Registered Office and Registered Agent for Ward Services, Inc. together with our firm's check in the amount of \$35.00 representing the fee to file the Statement.

After the Statement has been filed, please time-stamp the copy and return it to me in the pre-addressed stamped envelope enclosed for this purpose.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, COLLINS & VERNON

Mary Jo Wojciechowski
Mary Jo Wojciechowski, Paralegal to
Thomas A. Collins, II, Esquire
e-mail: maryjo@swflalaw.com
Enclosures

*gave authorizing
to print R.D. name
9-6 ac*

FILED
02 SEP -3 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 9-6
racy*

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Ward Services, Inc.
2. The principal office address: 6190 Collier Boulevard
Naples, Florida 34114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-29-1983 Document number: G36351
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Stanley J. Lieberfarb

801 12th Avenue South

Naples, FL 33940

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Treiser, Collins & Vernon, PL

3080 Tamiami Trail East

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34112

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, or the corporation has been notified in writing of the change.


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

Michael F. Ward, President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

8/22/02
(Date)

If signing on behalf of an entity:

Treiser, Collins & Vernon, PL

(Typed or Printed Name)

President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 SEP -3 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE