

ROTH, POWELL & PEARSON, P. A.

ATTORNEYS AT LAW

H41569

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August 8, 2000

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

100003352501--4
-08/10/00--01071--011
*****35.00 *****35.00

Re: N.H. Joshi & Associates, Inc.
Our File No.: JO-3704

Gentlemen:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been completed to change the name of the registered agent for N.H. Joshi and Associates, Inc. Also enclosed is our check in the amount of \$35.00 which represents your filing fee. Please change the name and address of the registered agent for N.H. Joshi and Associates, Inc. and forward a copy of the completed change to me at your earliest convenience. Thank you for your kind attention to this matter.

Very truly yours,


KARL E. PEARSON

KEP/jed
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Florida 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: N.H. Joshi + Associates, Inc.

2. The mailing address of the corporation is: 6317 Arlington Road
Jacksonville, Florida 32211

3. Date of incorporation/qualification: 2/7/85 Document number: H41569

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

Haywood M. Ball
2925 Barnett Center, 50 North Laura Street
Jacksonville, Florida 32202

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

Nalin H. Joshi
6317 Arlington Road
Jacksonville, Florida 32211

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TALLAHASSEE, FLORIDA

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.

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

8/3/00
(Date)

Nalin H. Joshi, 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.

x [Signature]
(Signature of Registered Agent)

8/3/00
(Date)

Nalin H. Joshi

If signing on behalf of an entity:

Not Applicable

(Typed or Printed Name)

(Capacity)

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