

H 53369

FORD & LOVELACE, P.A.

ATTORNEYS AT LAW

2310 WEST BAY DRIVE
LARGO, FLORIDA 33770
TELEPHONE (727) 581-9421
FAX (727) 581-9422

ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

EDWIN I. FORD
WILLIAM K. LOVELACE*

*LL.M. IN TAXATION

December 15, 1998

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

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-01/15/99--01079--006
*****35.00 *****35.00

RE: McCARTHY AND ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Statement of Change of Registered Agent for the above referenced corporation, along with a check in the amount of \$35.00 for the filing fee.

Please return to this office, the original recorded Statement of Change of Registered Agent for the corporate record book.

Thank you for your prompt assistance in this matter.

Yours very truly,

William K. Lovelace
William K. Lovelace

WKL/wbs
Enclosures
cc: E. Michael McCarthy
Mike Bollenback, CPA

99 JAN 15 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Change
1-21-99
CC

FLORIDA DEPT. OF STATE, SANDRA MORTHAM, SECRETARY OF STATE

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 McCARTHY AND ASSOCIATES, INC.
2. Date of incorporation is 04/23/85. Document Number is H53369.
3. The name and address of the current Registered Agent and office:
McFadden, Michael K.
200 Clearwater-Largo Road
Largo, Florida 34640
4. The name and address of the new Registered Agent and office:
William K. Lovelace, Esquire
Ford & Lovelace, P.A.
2310 West Bay Drive
Largo, Florida 33770

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its Registered Agent 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.

E. M. McCarthy
Signature
12/15/98
Date

E. Michael McCarthy
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 William K Lovelace
(Registered Agent)

Date 12/15/98