



H92510

ACCOUNT NO. : 072100000032

REFERENCE : 897753 81445B

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 43.75

FILED
2001 OCT 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2001

ORDER TIME : 1:17 PM

ORDER NO. : 897753-005

CUSTOMER NO: 81445B

CUSTOMER: Michael R. McKinley, Esq
Batsel McKinley Ittersagen
18401 Murdock Circle
Port Charlotte, FL 33948

RECEIVED
01 OCT 11 PM 3:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MCKINLEY, ITTERSAGEN,
GUNDERSON & BERNTSSON,
P.A.

500004632225--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

C. Coullate OCT 11 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 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 : McKinley, Hersagen, Gunderson & Berntsson, P.A.

2. The mailing address of the corporation : 18401 Murdock Circle, Port Charlotte, Florida 33948

3. Date of incorporation/qualification: 01/02/1986 Document number: H92510

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

C. Guy Batzel
1861 Placida Road, Suite 204
Englewood, FL 34223

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

Michael R. McKinley
18401 Murdock Circle
Pt. Charlotte, Florida 33948

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

10/09/01
(Date)

Michael R. McKinley, 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.

[Signature]
(Signature of Registered Agent)

10/09/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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