

Law Office of
ROBERT H. SCHULTZ, P.A.



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1101 9th Avenue West
Bradenton, Florida 34205

September 10, 1999

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

800002985588-1
09/13/99-01130-017
*****70.00 *****35.00

Re: **Neptune I (Cortez, Florida), Inc.**
Our File No: **99-111**

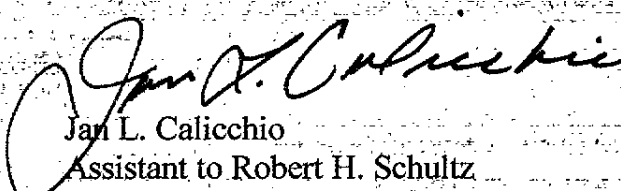
Dear Sir or Madam:

Enclosed herewith is a Notice of Change of Registered Office and Redesignation of Registered Agent, and Acceptance of Appointment as Registered Agent regarding the above referenced along with a check in the amount of \$70.00 for filing fees.

If you have any questions, please do not hesitate to contact our office.

Sincerely Yours,

Robert H. Schultz, P.A.


Jan L. Calicchio
Assistant to Robert H. Schultz

Enclosures

RA Chg.

V. SHEPARD SEP 21 1999


**NOTICE OF CHANGE OF REGISTERED OFFICE
AND REDESIGNATION OF REGISTERED AGENT
OF NEPTUNE I (CORTEZ, FLORIDA), INC., A FLORIDA CORPORATION**

To: Florida Secretary of State
Corporate Division

FILED
99 SEP 13 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

You will please take notice that Neptune I (Cortez, Florida), Inc., a Florida corporation has changed it's registered office from 4600 46th Avenue, Cortez, Florida 34215 to 2305 35th Street West, Bradenton, Florida 34205 and that Douglas Bell, 8708 50th Avenue West, Bradenton, Florida 34210 is the present registered agent, and the corporation has redesignated Glen Hart Brooks, III of 2305 35th Street West, Bradenton, Florida 34205 the successor resident agent and that the street address of the registered office as changed and the resident agent will be identical.

That the foregoing changes were authorized by the President of the corporation and were so authorized by the shareholders as a Board of Directors.



Donna Brooks, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Glen Hart Brooks, III, HEREBY accept the designation as Registered Agent of Neptune I (Cortez, Florida), Inc. at the address indicated above.



Glen Hart Brooks, III