

L20564

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

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April 17, 1997

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

RE: Interstate Financial Services, Inc.
Document Number L 20564

700002173127--1
-05/09/97--01081--011
*****35.00 *****35.00

Dear Sir/Madam:

This firm represents the interests of the referenced corporation. It has come to my attention that the State of Florida, Division of Corporations has listed an incorrect address for Interstate Financial Services, Inc. Therefore, enclosed please find the original Statement of Change of Registered Office or Registered Agent Or Both For Corporations reflecting the correct address for the corporation.

Please advise if you need anything further.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

CARL JOSEPH COLEMAN

CJC/lr
7970076
Enclosures as stated
cc: Jack and Rita Echelson

FILED
97 MAY -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Ch.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

Carl Joseph Coleman
Fowler, White et al
P.O. Box 1567
Ft. Myers, FL 33902

SUBJECT: INTERSTATE FINANCIAL SERVICES, INC.
Ref. Number: L20564

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agents address is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00022500

Florida Department of State, Jim Smith, 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.

- 1a. The name of the corporation is:
INTERSTATE FINANCIAL SERVICES, INC.
- 1b. The mailing address of the corporation is: **7807 Eagle's Flight Lane, Fort Myers, Florida 33912.**
- 1c. Date of incorporation: **September 6, 1996.**
Document number: **L 20564.**
2. The name and address of the current registered agent and office:
**Jack Echelson
13376 Cleveland Avenue
North Fort Myers, Florida 33903**
3. The name and address of the new registered agent and office:
**Jack Echelson
7807 Eagle's Flight Lane
Fort Myers, Florida 33912
(941) 768-0006**

The street address of its registered agent and the street address of the business office of its 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.

Jack Echelson DATE: 4/15/97
JACK ECHELSON, Director

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.

Jack Echelson DATE: 4/15/97
JACK ECHELSON, Registered Agent

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MAY - 7 PM 11:53
TALLAHASSEE, FLORIDA