//11/2001 (561) 625 - 6692\_ Date Caytime Phone #

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

DOCU 1. Entity Nan	IMENT # L980	000002117		
PARSON	IS & BENTON, L.L.C.			FILED
Principal Plac	ce of Business	Mailing Address		01 JAN 16 PM 2: 15
	ighway one. Suite h M Beach Fl 33408	1224 U.S. HIGHWAY O NORTH PALM BEACH		SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. Principal F	Place of Business	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & Stat	te	City & State	•	4. FEI Number Applied For Not Applied be Not Applied For Not A
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required
	6. Name and Address of Curre	ent Registered Agent		7. Name and Address of New Registered Agent
	S, MICHAEL J S. HIGHWAY ONE, SUITE H		Name Street A	Address (P.O. Box Number is Not Acceptable)
NORTH PALM BEACH FL 33408			City	
			City	<b>■</b> I Zip Code
SIGNATURE	e named entity submits this statemen		its registered office o	or registered agent, or both, in the State of Florida.  DATE
SIGNATURE		pent and title if applicable. (NC	its registered office o	or registered agent, or both, in the State of Florida.  DATE  \$50.00
SIGNATURE	Signature, typed or printed name of registered ag	pent and title if applicable. (NC	its registered office o	or registered agent, or both, in the State of Florida.  DATE  \$50.00
SIGNATURE .	Signature, typed or printed name of registered ag  MANAGING MEN  MGRM  PARSONS, MICHAEL J  1224 U.S. HIGHWAY ONE, SL	FILE I Make Check F  MBERS/MEMBERS  Delete	its registered office of DTE: Registered Agent signal NOW!!! FEE IS SPayable to Depart	or registered agent, or both, in the State of Florida.  hature required when reinstating)  \$50.00  rtment of State  ADDITIONS/CHANGES  Change Addition
9. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered ag  MANAGING MEN  MGRM  PARSONS, MICHAEL J	Make Check F  MBERS/MEMBERS  Delete  JITE H  O8.	DTE: Registered Agent signal  NOW!!! FEE IS SPayable to Depart  10.  TITLE  NAME  STREET ADDRESS	S50.00 rtment of State  ADDITIONS/CHANGES  ADDITIONS/CHANGES  Change Addition  -01/23/01-01074-013  *****50.00  Change Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEN  MGRM PARSONS, MICHAEL J 1224 U.S. HIGHWAY ONE, SU NORTH PALM BEACH FL 3344 MGRM BENTON, ERIC J 1224 U.S. HIGHWAY ONE, SU	Make Check F  MBERS/MEMBERS  Delete  JITE H  O8.	DTE: Registered Agent signa  NOW!!! FEE IS S  Payable to Depart  10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	ADDITIONS/CHANGES  ADDITIONS/CHANGES  ADDITIONS/CHANGES  Change Addition  Change Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEN  MGRM PARSONS, MICHAEL J 1224 U.S. HIGHWAY ONE, SU NORTH PALM BEACH FL 3344 MGRM BENTON, ERIC J 1224 U.S. HIGHWAY ONE, SU	Make Check F  Make Check F  MBERS/MEMBERS  Delete  JITE H  08.	DTE: Registered Agent signal NOW!!! FEE IS S Payable to Depart  10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	or registered agent, or both, in the State of Florida.    State
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEN  MGRM PARSONS, MICHAEL J 1224 U.S. HIGHWAY ONE, SU NORTH PALM BEACH FL 3344 MGRM BENTON, ERIC J 1224 U.S. HIGHWAY ONE, SU	FILE I Make Check F  MBERS/MEMBERS  Delete  JITE H 08.  Delete  Delete  Delete	DTE: Registered Office of the composition of the co	ADDITIONS/CHANGES  ADDITIONS/CHANGES  ADDITIONS/CHANGES  Change Addition  Change Addition  Change Addition