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January 3, 2003

VIA AIRBORNE DELIVERY

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Re: Change of Registered Office Address and Change of Principal Office Address

Dear Sir or Madam:

Enclosed is the a Statement of Change of registered office address and principal office address for four (4) corporations for which I am the registered agent. I moved my office. Also enclosed in a check in the amount of \$175.00 to cover the filing fee.

If any additional information or documentation is required, please let me know.

Thank you for your attention to this matter.

Elise K. Winters

Enclosures

Statement of Change of Registered Office Statement of Change of Principal Office

Pursuant to the provisions of 607.0502, Florida Statutes, this statement of change is submitted by Elise K. Winters, who is a registered agent for a number of corporations organized under the laws of the State of Florida or organized under the laws of another state and authorized to do business in Florida in order to change the registered office.

1. The registered office on file with the Florida Department of State is:

600 Cleveland Street, Suite 940 Clearwater, FL 33755

2. The street address of the registered office has been changed as follows:

133 N. Ft. Harrison Avenue Clearwater, FL 33755

3. The principal office on file with the Florida Department of State is:

600 Cleveland Street, Suite 940 Clearwater, FL 33755

4. The street address of the principal office has been changed as follows:

133 N. Ft. Harrison Avenue Clearwater, FL 33755

- 5. Each of the following corporations has been notified in writing of the change of address:
 - a. Saturday in the City, Inc.
 Date of Incorporation: 01/26/96
 Document Number N96000000537
 - b. Carver Pond, Inc.
 Date of Incorporation: 11/04/94
 Document Number: P94000082075
 - c. The Pinellas County Chapter of the Florida Association for Women Lawyers, Inc.
 Date of Incorporation: 03/02/01
 Document Number: N01000001537
 - d. MAS Apartment Corporation
 Date of Incorporation: 10/23/92
 Document Number: V74167

e. Elise K. Winters, P.A.

Date of Incorporation: 02/09/90

Document Number: L50182

6. I confirm that each of the corporations listed above has been notified in writing of the change of address.

Elise K. Winters