

N97000001603

Requestor's Name

SINKLER & BOYD, P.A.

POST OFFICE BOX 11889
COLUMBIA, SOUTH CAROLINA 29211

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CORPORATION NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 DEC -1 PH12:21
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS DEC 8 1997

RA Chg.

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

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

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.

97DEC-1 PM 12:22 FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

- 1. The name of the corporation is: The Vanbiesbrouck Foundation, Inc.
2. The mailing address of the corporation is: c/o Paul M. Platte, Esq., Quarles & Brady, Lakeview Avenue, Fourth Floor--Esperante, West Palm Beach, FL 33401
3. Date of incorporation/qualification: 3/17/97 Document number: N97000001603
4. The name and address of the current registered agent and office: Paul M. Platte, Esquire, Quarles & Brady, 222 Lakeview Avenue, Fourth Floor--Esperante, West Palm Beach, FL 33401
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Mr. John Vanbiesbrouck, 272 Thatch Palm Drive, Boca Raton, FL 33432

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 of an officer, chairman or vice chairman of the board) Paul Platte (Date) 11/15/97

Paul M. Platte, Vice President (Printed or typed name and title) (Date)

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 of Registered Agent) (Date) 11/15/97

If signing on behalf of an entity: John Vanbiesbrouck, President (Typed or Printed Name) (Capacity)