

N97000004624

2/3/99

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

900002783609--8
-02/22/99--01145--001
*****35.00 *****35.00

Dear Sirs;

We wish to change our Registered Agent from Spiegel & Utrera, P.A. (Amerilawyer) to:

Stephen H. Ellis
12926 Briarlake Drive (B-202)
Palm Beach Gardens, Florida 33418
Phone-561-775-9376

Please advise what we have to to make this effective.

Thank you,

Heights Academy, Inc.
6070 Wolf Street
Palm Beach Gardens, Fl. 33418

FILED
99 FEB 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-22-99

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Heights Academy Inc
2. The mailing address of the corporation is: 6070 Wolf St.
Palm Beach Gardens, FL 33418
3. Date of incorporation/qualification: 8/13/97 Document number: N97000004624
4. The name and address of the current registered agent and office:

SPIEGEL + URRERA, PA
AMERICA Lawyer
P.O. Box 144479
Coral Gables, FL 33114

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

STEPHEN H. ELLIS
12926 BRIARLAKE DR. (B-202)
Palm Beach Gardens, FL 33418

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.

Stephen H. Ellis
(Signature of an officer, chairman or vice chairman of the board)

2/19/99
(Date)

STEPHEN H. ELLIS Secretary/Treasurer
(Printed or typed name and title)

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.

Stephen H. Ellis
(Signature of Registered Agent)

2/19/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)