

Law Offices

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HARRY M. ROSEN
Board Certified
Civil Trial Lawyer

EDWARD PAUL KREILING

N97000004652

November 10, 1997

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-11/17/97--01036--006
*****35.00 *****35.00

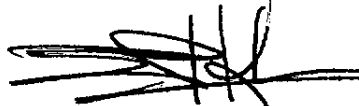
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GERRY STUTZ INSTITUTE FOR ECOLOGICAL ALTERNATIVES, INC.

Dear Sir:

I enclose a Statement of Change of Registered Office and Registered Agent, along with a check in the amount of \$35.00. Please file and return notice of filing to my office in the envelope provided.

Very truly yours,


EDWARD PAUL KREILING

EPK:lm

Enc.

FILED
97 NOV 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*kinda authorized to show
Mr. Kreiling as registered
agent.*

*R.A. Charge
LFT
11-21-97*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 GERRY STUTZ INSTITUTE FOR
ECOLOGICAL ALTERNATIVES, INC.

1a. Date of incorporation 8/7/97 Document number N97000004652

2. The name and address of the current registered agent and office:

Edward P. Kreiling

1626 N. Commerce Pkwy., Suite 225, Weston, FL 33326

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

Douglas Stutz,

2380 Riverdale Dr., N, Miramar, Fla. 33025

The street address of its registered agent 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

Douglas R. Stutz, President
(name and title)

DATE

10/27/97

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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

Douglas R. Stutz
(Registered Agent)

DATE

10/27/97

FILED
91 NOV 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA