

MICHAEL L. MOORE

Attorney at Law
5458 Hoffner Ave. Suite 303
Orlando, FL 32812
Tel: (407) 282-6060 Fax (407) 282-0027

N98000003720

September 23, 1998

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

**Re: First Step Adolescent Services, Inc.
Change of Registered Agent
Document No.: N98000003720**

400002649954--7
-09/28/98--01063--010
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed an original and one copy of the Acceptance of Appointment Statement, changing the initial registered agent/registered office for First Step Adolescent Services, Inc.

Also, enclosed is this firm's check in the amount of \$35.00 in payment of filing fees for this document. Please return a copy of the Acceptance of Appointment Statement to this office after filing. Thank you for your assistance in this matter.

If you have any questions, please feel free to call me.

ROA Chap
10-30-98
MK

Sincerely,


Michael L. Moore

MLM/bw
Enclosures

cc: Terri Warren

FILED
98 OCT 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL L. MOORE

Attorney at Law
5458 Hoffner Ave. Suite 303
Orlando, FL 32812
Tel: (407) 282-6060 Fax (407) 282-0027

October 26, 1998

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

**Re: First Step Adolescent Services, Inc.
Change of Registered Agent
Document No.: N98000003720**

Dear Sir/Madam:

Please find enclosed an original and one copy of the Division of Corporations Form CR2E045, Statement of Change of Registered Office or Registered Agent. Also, enclosed is a copy of your October 5, 1998 letter.

Please return a copy of the Statement of Change of Registered Office or Registered Agent to this office after filing. Thank you for your assistance in this matter.

If you have any questions, please feel free to call me.

Sincerely,


Michael L. Moore

MLM/bw
Enclosures

cc: Cheryl Anita Smith

RECEIVED
98 OCT 28 AM 9:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

MICHAEL L. MOORE
5458 HOFFNER AVE., SUITE 303
ORLANDO, FL 32812

SUBJECT: FIRST STEP ADOLESCENT SERVICES, INC.
Ref. Number: N98000003720

We have received your document for FIRST STEP ADOLESCENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 698A00049387

**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: First Step Adolescent Services, Inc.
2. The mailing address of the corporation is: P.O. Box 622241, Oviedo, FL 32762-2241
3. Date of incorporation/qualification: June 23, 1998 Document number: N98000003720
4. The name and address of the current registered agent and office:

Larry Colleton, Esquire

2300 E. Concord Street

Orlando, FL 32803

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

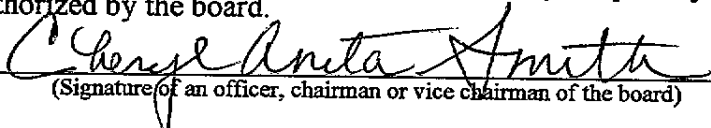
Michael L. Moore, Esquire

5458 Hoffner Avenue, Suite 303

Orlando, FL 32812

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)

10/26/98
(Date)

CHERYL ANITA SMITH/President

(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.


(Signature of Registered Agent)

10-20-98
(Date)

If signing on behalf of an entity:

Michael L. Moore, Esquire
(Typed or Printed Name)

Attorney for First Step Adolescent Services, Inc.
(Capacity)

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