

PO000000 10403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

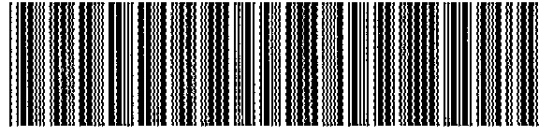
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THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 EAST BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

July 14, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attention: Lee Yarborough

Re: Engi, Inc.
Document # P00000010403
Change of Registered Agent

Dear Lee:

Thank you for providing us with the Change of Registered Agent forms. Enclosed herewith is a completed Transmittal Letter together with Statement of Change of Registered Office or Registered Agent or Both for Corporations form in respect to the above corporation. Also enclosed is our check payable to the Florida Department of State in the amount of \$35.00 representing the fee for same.

I thank you for your attention to this matter, and please do not hesitate to contact this office with respect to any questions you may have.

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.


John F. Bradley

JFB/br
Encls.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ENGL, INC.
- 2. The principal office address: 3000 Carefree Boulevard, #E-19
North Fort Myers, FL 33917
- 3. The mailing address (if different): same

4. Date of incorporation/qualification: 1/31/00 Document number: 700000010403

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roger Ludwig
1965 S.E. 22nd Avenue
Ft. Lauderdale, FL 33316

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Deborah Weissman-Berman
3000 Carefree Boulevard, #E-19
(P.O. box or personal mailbox NOT acceptable)
North Fort Myers, FL 33917

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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, or the corporation has been notified in writing of the change.

X Deborah Weissman-Berman Deborah Weissman-Berman, President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Deborah Weissman-Berman July 17, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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