

P00000048842

ESKO PROPERTIES, INC.

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-02/02/01--01125--004
*****35.00 *****35.00

January 30, 2001

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

RE: ACL Corp..
Document No. P00000048842

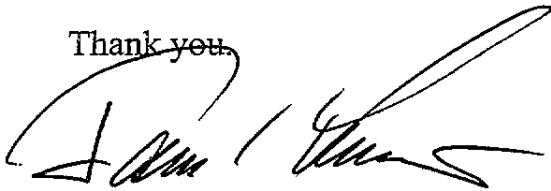
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:21

Gentlemen:

Enclosed for filing is Statement of Change of Registered Office and Agent together with the \$35.00 filing fee. Also enclosed is a duplicate original on which I would request that you note filing and return to the undersigned.

A self-addressed, pre-stamped envelope is enclosed for your convenience.

Thank you.



James S. Levin

JSL:lpm

Enclosures

RA Chg.

V. SHEPARD FEB 6 2001

01 FEB -1 AM 8:32

ESKO
390 Royal Poinciana Way, Suite 305
Palm Beach, Florida 33480
Telephone (561) 833-5050
FAX (561) 833-3694
E-mail: esko@eskopb.com

**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 : ACL Corp.

2. The mailing address of the corporation : 340 Royal Poinciana Way, Suite 305
Palm Beach, Florida 33480

3. Date of incorporation/qualification: May 17, 2000 Document number: P00000048842

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

Curtis H. Sitterson
2200 Museum Tower
150 West Flagler Street

Miami, Florida 33130

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

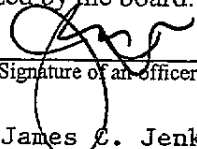
James C. Jenkins

340 Royal Poinciana Way, Suite 305

Palm Beach, Florida 33480

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)

May 25, 2000
(Date)

James C. Jenkins, Vice 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)

January 30, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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