

P000000069641

RYAN & RYAN
ATTORNEYS, P.A.

11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH,
FLORIDA 33408

JAMES D. RYAN
LAUREN J. SCHINDLER

PHONE: (561) 691-1766
FAX: (561) 691-1355
EMAIL: @attyryans.com

January 23, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Attn: Amendments Section

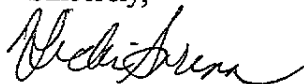
Re: Change of Registered Agent
Carter Rhoads, Inc.
Our Matter No. R2-005

Dear Sir:

Enclosed please find our Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check no. 3381 in the amount of \$35.00.

Enclosed for your convenience, is a self-addressed stamped envelope. Should you have any additional questions, please call our office at (561) 691-1766.

Sincerely,


Vicki Surina

Enclosures 3

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-01/24/02--01045--003
*****35.00 *****35.00

FILED
02 JAN 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. change

**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: Carter Rhoads, Inc.
2. The mailing address of the corporation: 11891 U.S. Highway One, Suite 201
North Palm Beach, FL 33408
3. Date of incorporation/qualification: 7/18/2000 Document number: P0000069641
4. The name and address of the current registered agent and office:
Robert E. Hall
321 53rd Street
West Palm Beach, FL 33407
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
James D. Ryan, Esquire
11891 U.S. Highway One, Suite 201
North Palm Beach, FL 33408

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)

1-8-2002
(Date)

By: James D. Ryan, Esquire as Attorney in Fact
(Printed or typed name and title)

FOR D. Dean Rhoads, Director

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)

1-8-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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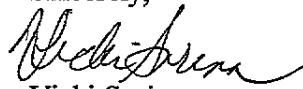
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(Signature of Registered Agent)

1-8-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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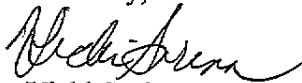
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