

**Moore and  
Waksler, P.L., Attorneys at Law**

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Ellen S. Maher, Esq.

July 19, 2001

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

Re: Visible Image, Inc.  
Harborside Title Services, Inc.  
Ellen S. Maher, P.A.

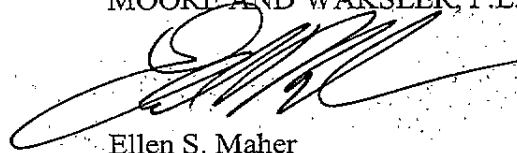
200004491612--8  
-07/23/01--01086--001  
\*\*\*\*105.00 \*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Change of Registered Office Forms for the above three (3) corporations along with my check in the amount of \$105.00 for filing fees. Thank you for your assistance.

Sincerely,

MOORE AND WAKSLER, P.L.



Ellen S. Maher

Enclosure

FILED  
01 JUL 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

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

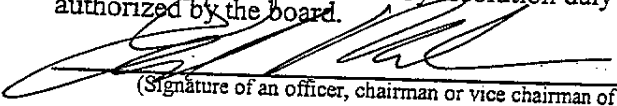
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Fla. Dc submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Visible Image, Inc.
2. The mailing address of the corporation: 3200 Matecumbe Key Rd.  
Punta Gorda, FL 33955
3. Date of incorporation/qualification: 10/4/00 Document number: P00000094204
4. The name and address of the current registered agent and office:  
Ellen S. Maher, Esq.  
201 W. Marion Ave. Suite 104  
Punta Gorda, FL 33950
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)  
Ellen S. Maher, Esq.  
1625 W. Marion Ave. Suite 2  
Punta Gorda, FL 33950

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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.

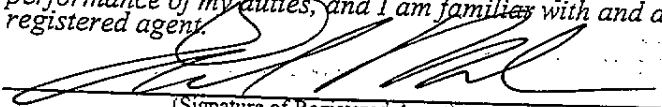
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7/19/01  
(Date)

Ellen S. Maher, V. 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)

7/19/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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