

P00000115765

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C. Coulllette NOV 21 2002



ACCOUNT NO. : 072100000032
REFERENCE : 814297 7197430
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 35.00

ORDER DATE : November 8, 2002
ORDER TIME : 11:02 AM
ORDER NO. : 814297-065
CUSTOMER NO: 7197430
CUSTOMER: Mr. Santino Ferrante
Ferrante & Associates
126 Prospect Street
Cambridge, MA 02139

CHANGE OF AGENT

NAME: DICKINSON MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

**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 : DICKINSON MANAGEMENT, INC.

2. The mailing address of the corporation :

400 Toney Penna Drive, Jupiter, FL 33458

3. Date of incorporation/qualification: December 19, 2000 Document number: P00000155

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

David Vaughn

400 Toney Penna Drive

Jupiter, FL 33458

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

November 15, 2002
(Date)

D. Scott Patterson, Secretary
(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)

November 20, 2002
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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