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SECRETARY OF STATE DIVISION OF CORPORATIONS

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RA Change 1/7/03

JOHN L. STINZIANO

BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER
ALSO ADMITTED TO
PRACTICE IN NEW YORK
AND CALIFORNIA

ATTORNEY AT LAW
PELICAN BAY CORPORATE CENTRE
5551 RIDGEWOOD DRIVE-SUITE 555
NAPLES, FLORIDA 34108

(239) 514-7555 FAX (239) 514-7557 "For God so loved the world that He gave His only begotten Son, that whoever believes in Him should not perish, but have eternal life."

John 3:16

December 17, 2002

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

RE: Anomar Corp.

Dear Sir/Madam:

Enclosed please find the original executed Statement of Change of Registered Agent for the above-referenced corporation, along with our check in the amount of \$35.00, representing your fee for this filing.

Thanking you for your assistance in this matter, I am

Very truly gours,

John L. Stinkiano

JLS/mdg Enclosure

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 <u>FLORIDA</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1.	The name of the corporation is: Anomar Corp.		
2.	The mailing address of the corporation is: 2590 Royal Palm Court, Naples, Florida 34103 Date of incorporation/qualification: December 2, 2002 Document Number P02000127132		
3.			
4.	The name and address of the current registered agent and office:		
	UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FLORIDA 32301		
5.	The name and address of the new registered agent and office: (P.O. Box Not Acceptable) MARION O. BETHEA 2590 ROYAL PALM COURT NAPLES, FLORIDA 34103		
The sagen	street address of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered office and the street address of the business office of its registered of its		
autho	or change was authorized by resolution duly adopted by its board of directors or by an officer so orized by the board. December 17, 2002		
(Sig	gnature of an officer, chairman or vice chairman of the board) (Date)		
<u>M</u>	Marion O. Bethea, President (Printed or typed name and title)		
corpo furth	ing been named as registered agent and to accept service of process for the above stated oration, I hereby accept the appointment as registered agent and agree to act in this capacity. I here to comply with the provisions of all statutes relative to the proper and complete ormance of my duties, and I am familiar with and accept the obligation of my position as registered		
ugen ——/	(Signature of Registered Agent) December 17, 2002 (Date)		
If sig	gning on behalf of an entity:		
	(Typed or Printed Name) (Capacity)		