

PO30000006186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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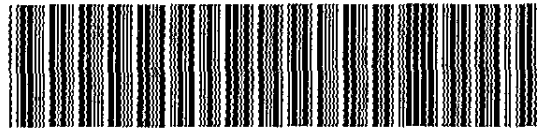
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
8/12/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SY FOSTER ASSOCIATES, INC.

DOCUMENT NUMBER: P03000006186

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Selbert Foster

49 Bedell Street

Freeport, NY 11520

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an active corporation.

STATEMENT OF CHANGE OF REGISTERED AGENT FOR
SY FOSTER ASSOCIATES, INC.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: SY FOSTER ASSOCIATES, INC.
2. The principal office address: 7380 SAND LAKE ROAD, STE 500, ORLANDO, FL 32819.
3. The mailing address: (same as above)
4. Date of incorporation/qualification: 01/16/03 Document Number: P03000006186
5. The name and street address of the current registered agent on file with the Florida Department of State:

Philip K. Calandrino, P.A.
7232 Sand Lake Road, Suite 201
Orlando, FL 32819

6. The name and street address of the new registered agent:

Philip K. Calandrino, P.A.
29 East Pine Street
Orlando, FL 32801

The street address of the registered office and the street address of the business office of its registered agent, as changed will be identical.

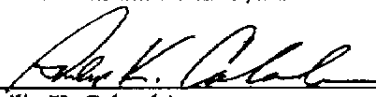
Such change was authorized by resolution duly adopted by its Chairman of the Board:

By: 
GILBERT FOSTER
As Chairman of the Board

Date: August 1, 2003

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.

PHILIP K. CALANDRINO, P.A.

By: 
Philip K. Calandrino
As Managing Shareholder

Date: 8-4-03

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