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03 MAY 19 PM 3:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS
RA/KE

LAW OFFICES
Case & Muffler
A LIMITED LIABILITY PARTNERSHIP

SUITE 102
2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE*
STEPHEN C. MUFFLER, LL.M.
*ALSO MEMBER MICHIGAN BAR

(954) 563-1000
FAX (954) 565-2047
WEB SITE: www.floridaclosings.com

May 15, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: MARIANNE STAPLETON, P.A.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.


Karen Block,
Legal Assistant

KB/01-118-217

Encl.

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Date Filed: April 16, 2003

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

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To the Secretary of State of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is MARIANNE STAPLETON, P.A.
2. The name and address of its present registered agent is:
Filings, Inc.
3732 N.W. 16th Street
Fort Lauderdale, FL 33311
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

MARIANNE STAPLETON
691 Foresteria Avenue
Wellington, FL 33414

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: _____

Marianne Stapleton, Pres.

Date: _____

5/12/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Marianne Stapleton

Signature: _____

(Agent)

Dated: _____

5/12/03