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AFFORDABLE LEGAL SOLUTIONS

611 Albee Farm Road
Nokomis, FL. 34275
(941) 480-1109

January 12th, 2001

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-01/16/01--01/20--011
*****35.00 *****35.00

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

Re: Statement of Change of Registered Agent
Verly Incorporated

Dear Sir:

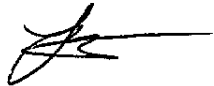
Enclosed please find the original and one (1) copy of the Statement of Change of Registered Agent for this proposed corporation.

Will you kindly endorse your seal of approval of the Certificate of Incorporation, certify, and return the copy to us at your earliest convenience.

A check in the amount of \$35.00 is enclosed for the filing fees.

Thank you for your attention to this matter.

Very truly yours,



Laurie A. Bolam

Enclosures
LAB/lko

FILED
01 JAN 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

T. LEWIS JAN 18 2001

**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 is: **VERLY INCORPORATED**
2. The mailing address of the corporation is: **425 N. Tamiami Trail Suite E
Venice,, Florida 34285**
3. Date of incorporation/qualification: **01/13/1993**
4. The name and address of the current registered agent and office.

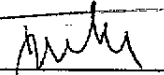
**J. Edward Weber, Esq.
245 N. Tamiami Trail
Suite E
Venice, FL. 34285**

5. The name and address of the new registered agent and office:

**Laurie A. Bolam
611 Albee Farm Road
Nokomis, FL. 34275**

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

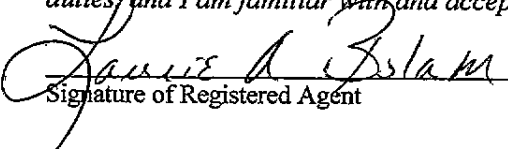
1/11/01

(Date)

FRANCOIS A. VERLY

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

1/11/01

(Date)

FILED
01 JAN 16 AM 8 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA