

P93000034167

MORRISON & CONROY

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ATTORNEYS AT LAW

3838 TAMiami TRAIL NORTH, SUITE 402

NAPLES, FLORIDA 34103

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J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY, LI. M.
DAVID N. MORRISON

TELECOPIER (841) 649-8140

March 20, 1998

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

FILED
98 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Suncoast Enterprises of SW Florida, Inc.

200002465532--4
-03/23/98-01120-002
*****35.00 *****35.00

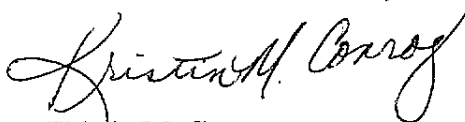
Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00 constituting payment of your filing fee.

Thank you.

Very truly yours,

MORRISON & CONROY, P.A.



Kristin M. Conroy

jkv

Encl. - Check No. 3729

PAID
4/14
709
3/24

MORRISON & CONROY

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3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FLORIDA 34103
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April 8, 1998

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

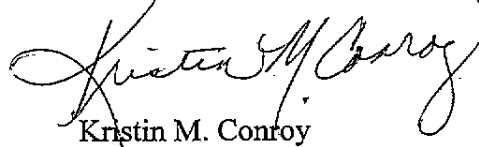
Re: Suncoast Enterprises of SW Florida, Inc.
Ref. No.: P93000034167

To Whom it May Concern:

In regard to the referenced corporation and pursuant to your Letter Number 098A00015782, enclosed is a revised Statement of Change of Registered Office or Registered Agent or Both for Corporations. The \$35.00 filing fee was previously submitted. If you have any questions, or need any additional information, please do not hesitate to call.

Very truly yours,

MORRISON & CONROY, P.A.


Kristin M. Conroy

Encl.

RECEIVED
98 APR 13 AM 8:42
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

KRISTIN M. CONROY
MORRISON & CONROY
3838 TAMiami TRAIL N., SUITE 402
NAPLES, FL 34103

SUBJECT: SUNCOAST ENTERPRISES OF SW FLORIDA, INC.
Ref. Number: P93000034167

We have received your document for SUNCOAST ENTERPRISES OF SW FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00015782

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Suncoast Enterprises of SW Florida, Inc.
- 1a. Date of incorporation: May 12, 1993 Document number: P93000034167
2. The name and address of the current registered agent and office:
Heinz Foelske, 797 Belville Blvd., Naples, Florida 33446
3. The name and address of the new registered agent and office:
David N. Morrison, 3838 Tamiami Trail North, Suite 402, Naples, FL 34103.
4. The street address of the new business office is: 13356 Rosewood Lane, Naples, FL 34119.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Suncoast Enterprises Of SW Florida, Inc.

SIGNATURE: _____

Joseph E. D'Jamoos

Its: President

Dated as of December 27, 1997.

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.

SIGNATURE: _____

David N. Morrison

Dated as of December 27, 1997.

FILED
98 APR 13 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE