



**PRO-Realty**  
c/o Hill / Nardone  
P.O. Box 522347  
Marathon Shores, FL 33052

**HILL / NARDONE**

**1-800-473-9393**  
**Fax: 305-289-2131**  
**305-743-9393**  
Private Line

**P. MORGAN HILL**  
**305-743-8560**  
**PAULA NARDONE**  
**305-743-0235**  
Broker-Salesmen  
Vice-Presidents  
Private Lines

October 19, 1998

PA4000000514

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

Dear Ms. Mustain,

600002671826--6  
-10/26/98--01001--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your consideration, in extending the change of registered agent for this corporation.

The sudden and untimely death of Neta L. Seiber, who was to be the registered agent, has been both a personal and business loss. I was under the understanding that the transfer had been completed.

I have been unable to reach Neta's husband, and hope that Ms. Ritch's letter will suffice.

Thank You,

Paula R. Nardone

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98 OCT 26 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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RAC

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# Crest Title Co.

9585 Overseas Highway

Marathon, FL 33050

Neta L. Seiber, Esq.  
President

Kathleen A. Ritch  
V.P. & Gen. Mgr.

October 2, 1998

Florida Division of Corporations

Dear Madam:

I understand that I am to be designated registered agent for Hill Nardone, Inc. Due to the untimely death of Attorney Neta L. Seiber in mid-July, the paperwork appointing myself as registered agent was delayed.

Your assistance in rectifying the standing of this Corporation is greatly appreciated.

Sincerely,



Kathleen Ritch

**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: Hill/Nardone, Inc.
2. The mailing address of the corporation is : PO Box 522347  
Marathon, FL 33050
3. Date of incorporation/qualification: 1/1/94 Document number: P94000000514
4. The name and address of the current registered agent and office:

Robert K. Miller  
Cunningham, Albottow & Miller  
PO Box 500938 - Marathon, FL 33050

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kathleen Ritch  
Crest Title Co.  
9585 Overseas Highway - Marathon, FL 33050

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.

Paula R. Nardone  
(Signature of an officer, chairman or vice chairman of the board)

10/5/98  
(Date)

Paula R. Nardone - Director  
(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.

Kathleen Ritch  
(Signature of Registered Agent)

10/19/98  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)