FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995 4/28/95 B 4869

DOCUMENT # P94000023290 (7)

RANDOLPH, RANDOLPH & LARSEN, P.A.

APPROVED AND FILED

95 APR 28 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

43 SEMINOLE STREET
STUART FL 34994

43 SEMINOLE STREET
STUART FL 34994

3. 03/28/1994

3a.

2. 21

2a. 26

4. FEI Number 65-0479761 — Applied For / Not Applicable

22 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

23 28

6. Fees & Campaign Finance Trust Fund Contribution — $5.00 May Be Added to Fees

24 25 29 30

8. Does corporation qualify for discount fee under 607.0122 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

LARSEN, LOUIS N ESQ.
43 SEMINOLE STREET
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I agree to comply with the provisions of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
RANDOLPH, R J ESQ.
43 SEMINOLE STREET
STUART FL 34994

D
LARSEN, LOUIS N ESQ.
43 SEMINOLE STREET
STUART FL 34994

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0380160 CP