

P94000027574

Requestor's Name

Jerome Shapiro
ESG, Inc.
P. O. Box 498
Occoquan, Va. 22125

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-05/14/97--01080--011
*****35.00 *****35.00

Office Use Only

IBER(S), (if known):

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☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -5 PM 3:09
TALLAHASSEE, FLORIDA
97 MAY -9 PM 7:03
CLERK OF CIRCUIT COURT

RA Chang 5/16/97

Examiner's Initials

JR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1997

JEROME SHAPIRO
ESG, INC.
P. O. BOX 498
OCCOQUAN, VA 22125

SUBJECT: EDUCATIONAL SERVICES GROUP, INC.
Ref. Number: PG4000027574

We have received your document for EDUCATIONAL SERVICES GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file your document is \$35.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00018936

RECEIVED
97 MAY -5 AM 8:56
DIVISION OF CORPORATIONS

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

Pursuant to the provisions of Section 607.0502, 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.

I.

The name of the corporation is Educational Services Group, Inc.

The date of incorporation is April 11, 1994.

The document number of the corporation is P94000027574.

II.

The name and address of the current registered agent and office is

**Robert W. Benjamin
1550 Ringling Boulevard
Sarasota, Florida 34236**

III.

The name and address of the new registered agent and office is

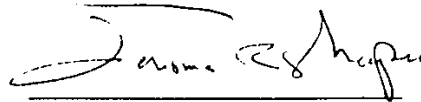
*Thomas Peeler
119 Whispering Sand Circle
Sarasota, Florida 34242*

The street address of its registered agent 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.

Date:

5/22/97



Jerome R. Shapiro
President

FILED
97 MAY -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Date:

4/3/97

X John H. Paul

Registered Agent

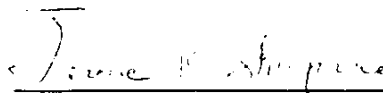
RESOLUTION BY UNANIMOUS CONSENT OF THE SOLE DIRECTOR OF
EDUCATIONAL SERVICES GROUP, INC.

The undersigned, being the sole director of Educational Services Group, Inc., a Florida corporation, acting pursuant to Section 607.0821, Florida Statutes, consents to the adoption, effective as of March 15, 1997, of the following resolution with the same effect as if duly adopted at a meeting of the board of directors, and consents to all corporate action contemplated in the resolution:

RESOLVED, that the registered agent and registered address of the corporation shall be and hereby is changed to the following:

*Thomas Peeler
119 Whispering Sand Circle
Sarasota, Florida 34242*

FURTHER RESOLVED, that the officers of the corporation are hereby authorized, empowered and directed to complete this change with the Florida Department of State.



Jerome R. Shapiro
Sole Director