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ROBERT M. PAINE, P.A. 914 S. FLORIDA AVE., STE. 208 941-688-7575 LAKELAND, FL 33803	1471
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF ROBERT M. PAINE, P.A. ATTORNEY ATLAW

914 SOUTH FLORIDA AVENUE SUITE 208 LAKELAND, FLORIDA 33803 POST OFFICE BOX 3642 LAKELAND, FLORIDA 33802-3642

> TELEPHONE (941) 687-3400 FAX (941) 682-7211

May 29, 1997

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

Dear Sir/Madam:

The corporation of Robert M. Paine, P.A. by and through its undersigned sole shareholder hereby serves notice of changing the address of the registered agent and states as follows:

- A. The name of the corporation is Robert M. Paine, P.A.
- B. The prior address of the registered agent was 2405 Coventry Avenue, Lakeland, FL 33803.
- C. The current and amended address of the registered agent is 914 S. Florida Avenue, Suite 206, Lakeland, FL 33803.
- D. The name of the registered agent is still Robert M. Paine.
- E. The corporation does not intend to change the name of the registered agent.
- F. That the street address of the corporation's registered principal place of business is 914 S. Florida Avenue, Suite 206, Lakeland, FL 33803.
- G. That this change was authorized by resolution duly adopted by the board of directors or by an officer of the corporation so authorized by the board of directors.

Robert M. Paine, Esq.

Date