

**LAW OFFICES OF
JACOB E. COLGROVE, P.A.**

**1570 Shadowlawn Drive
Naples, Florida 34104
941/775-4200**

**OF COUNSEL:
RONALD L. NAPIER, ESQ.**

March 14, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002115660--9
-03/18/97--01005--011
*****35.00 *****35.00

Re: Statement of Change of Registered Agent

Dear Sirs:

Appended hereto please find original Statement of Change of Registered Agent regarding Naples Air Center, Inc., which has been properly executed. Please take those steps necessary to file this original document.

Appended hereto please additionally find my General Account draft which has been drawn in favor of the Florida Secretary of State in the total amount of \$35 which represents payment in full of your fee.

In closing, I have appended a copy of the foregoing instrument and I ask that you return to me a time-stamped copy in the envelope which I have provided herewith for your convenience.

Thanking you for your consideration, I remain

Very truly yours,

Jacob E. Colgrove

JEC/drk

Encl:

FILED
97 MAR 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/20
RA Ch.

STATEMENT OF CHANGE OF REGISTERED AGENT

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 for the purpose of changing its registered agent in the State of Florida.

1. The name of the corporation is:

NAPLES AIR CENTER, INC.

2. The name and address of its present registered agent is:

Dennis C. Brown
1167 Third Street South
Naples, Florida 34102

3. The name and street address to which its registered agent is to be changed is:

Jacob E. Colgrove
1570 Shadowlawn Drive
Naples, Florida 34104

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

RICHARD J. GENTIL

(Typed or printed name and title)


President or Vice President

Dated: 3/12/97

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name: Jacob E. Colgrove

Signature: 

Date: March 12, 1997

FILED
97 MAR 17 PM 1:15:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA