

P94000064539

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April 15, 1999

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*Admitted in N.Y. only
PLEASE REPLY TO:
JACKSONVILLE

000002844120--2
-04/19/99-01121-019
*****35.00 *****35.00

**RE: Costa Verde Investments, Inc., a Florida corporation
Document Number: P94000064539
Our File No: T0010-10860**

Dear Sir or Madam:

Please find enclosed for filing with the Division of Corporations a Statement of Change of Registered Office or Registered Agent (the "Statement") for the referenced corporation, along with our firm's check in the amount of \$35.00 for the appropriate filing fee. Please file-stamp and return the enclosed copy of the Statement to me in the enclosed envelope. Should you have any questions regarding the enclosed, please do not hesitate to contact me at (904) 346-5581.

RO Charge
cont'd 10/19
Ruth
spoke to Ruth
4/19/99 about current
RA + RO - PTS

Sincerely,



Ruth S. Fabella
Paralegal

Encls.

cc: Betsy C. Mahin, Esq. (w/encls.)
J. Kirby Chritton, Esq. (w/o encls.)

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: COSTA VERDE INVESTMENTS, INC.

2. The mailing address of the corporation is: 1301 Riverplace Boulevard, Suite 2109, Jacksonville, Florida 32207

3. Date of incorporation/qualification: 9/1/94 Document number: P94000064539

4. The name and address of the current registered agent and office:

SANDRA M. CORBETT

2961 STARSHIRE COVE

JACKSONVILLE, FL 32257

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

Sandra M. Corbett

1301 Riverplace Boulevard, Suite 2109

Jacksonville, FL 32207

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.

Mary Virginia Terry
(Signature of an officer, chairman or vice chairman of the board)

4-7-99
(Date)

Mary Virginia Terry, President and 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.

Sandra M. Corbett
(Signature of Registered Agent)

April 7, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED

99 APR 19 PM 4:29

FLORIDA DIVISION OF STATE
TALLAHASSEE, FLORIDA