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PLEASE REPLY TO:

Gulf To Bay Boulevard Office

OF COUNSEL:

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PRACTICE IN CALIFORNIA

▼BOARD CERTIFIED  
BUSINESS LITIGATION LAW

P94000066103

OUR FILE # 8425/14932

December 5, 1997

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

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-12/08/97--01131--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DiIorio Appraisals & Consultant Inc.  
Document No. P94000066103

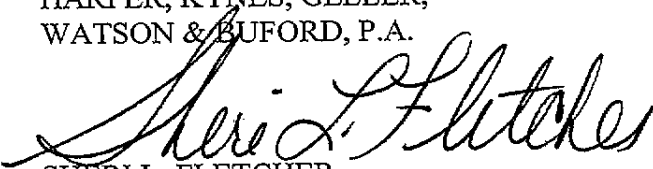
Dear Sir or Madam:

Enclosed for filing for the above corporation are the following documents:

1. Statement of Change of Registered Office or Registered Agent together with our check in the amount of \$35.00.
2. Affidavit of Resignation of Officer and Director together with our check in the amount of \$35.00.

Very truly yours,

HARPER, KYNES, GELLER,  
WATSON & BUFORD, P.A.

  
SHERI L. FLETCHER  
Legal Assistant

Enclosures

cc DiIorio Appraisals & Consultants, Inc.

FILED  
97 DEC -8 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Charge

LFT

12-15-97

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-  
signed 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: DiIorio Appraisals & Consultants, Inc.

1a. Date of Incorporation 9/2/94 Document number P94000066103

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

Clemente DiIorio

8147 S.R. 52

Hudson, FL 34667

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

Barbara DiIorio

8147 S.R. 52

Hudson, FL 34667

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.

SIGNATURE



(name and title) Barbara DiIorio, Pres.

DATE

11-11-97

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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



(Registered Agent) Barbara DiIorio

DATE

11-11-97

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

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