

P95000025419

LAW OFFICES

SAPURSTEIN & BLOCH, P.A.

9700 SOUTH DIXIE HIGHWAY
SUITE 1000
MIAMI, FLORIDA 33156
(305) 670-9500
FAX (305) 670-6900

BERTRAM A. SAPURSTEIN
BRUCE E. BLOCH

June 1, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900004340929--2
-06/05/01--01010--002
*****315.00 *****35.00

Re: Managed Cost Group, Inc.
Document No. : P99000062029
North Stuart Plaza, Inc.
Document No. : P950000025419

Gentlemen:

Enclosed please find our check for \$315.00, as the necessary recording fee for the enclosed documents:

1. Two Statement of Change of Registered Office or Registered Agent or Both for Corporations (\$35.00 each)
2. Two Resignation of Registered Agent (\$87.50 each)
3. Two Officer/ Director Resignation (\$35.00 each)

I have enclosed a self-addressed stamped envelope, so that the recorded documents can be returned directly to me. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



PATRICIA P. SANCHEZ
Real Estate Paralegal

/pps
Enclosures
\\Westcott\101-SosLtr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 4:51

R. A. Change
LFT

**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 : NORTH STUART PLAZA, INC.

2. The mailing address of the corporation : U. S. Highway 1, Stuart, FL 34994

3. Date of incorporation/qualification: 3/28/1995 Document number: P95000025419

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

MIKEL C. SPRAKER

701 Colorado Avenue

Stuart, FL 34994

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

JAMES R. WESTCOTT

719 SW Bittern Street

Palm City, FL 34990

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.


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

5/9/01
(Date)

JAMES R. WESTCOTT

(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.*


(Signature of Registered Agent)

5/9/01
(Date)

If signing on behalf of an entity:

JAMES R. WESTCOTT

(Typed or Printed Name)

Registered Agent

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN - 4 PM 5:51