

P95000025419

LAW OFFICES

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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. : P95000025419

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

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

/pps
Enclosures
\\Westcott\101-SosLtr

R. A. Charge
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN - 4 PM '01

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.

James R. Westcott
(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.

James R. Westcott
(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 ***