Christy

P95000037562

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

DATE: 2-25-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: (____) (____-____) ext (____)

CONTACT NAME:

CORPORATION NAME: AAM Palm Beach Capital Group, Inc.

DOCUMENT NUMBER: P95-37562
(if applicable)

300005001703--4

FILED
2002 FEB 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION: Cynthia J. Woodyard

C. Woodyard

Change of Agent

X CERTIFIED COPY (1-9)
__ CERTIFICATE OF STATUS (1-9)
__ PLAIN STAMPED COPY

( ) Call When Ready ( ) Call if Problem ( ) After 4:30
( ) Walk In ( ) Will Wait ( ) Pick Up
( ) Mail out

RECEIVED
02 FEB 25 PM 2:12
DIVISION OF CORPORATION

C. Coulliette FEB 25 2002

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.*

FILED
2002 FEB 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation : AAM PALM BEACH CAPITAL GROUP, INC.

2. The mailing address of the corporation : 218 Royal Palm Way, Suite 100
Palm Beach, Florida 33480

3. Date of incorporation/qualification: 5/11/1995 Document number: P95000037562

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

John B. McCracken, c/o Jones Foster, Johnston & Stubbs P.A.
505 S. Flagler Dr., Sutie 1100
West Palm Beach, FL 33401

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

Lexis Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

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) 2-10-02 (Date)

J. Bradford Greer, President
(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.

C. Woodyard, as agent, LDS
(Signature of Registered Agent) 2-25-02 (Date)

If signing on behalf of an entity:
C. Woodyard
(Typed or Printed Name) agent (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314