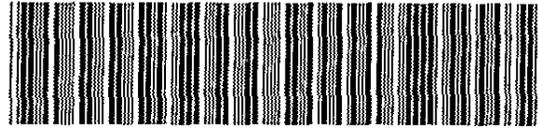


P95000059229

(Requestor's Name)

(Address)



600013330996

Neal E. Young, Attorney at Law

300 Third Street, N.W. • Winter Haven, Florida 33881-4002

03/06/03--01036--003 **35.00

(Business Entity Name)

(Document Number)

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R.A. change

T BROWN MAR 12 2003

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CYPRESS MANAGEMENT SERVICES, INC.
2. The principal office address: 150 Spartan Drive, Maitland, Florida 32751
3. The mailing address (if different): P.O. Box 367, Babson Park, FL 33827
4. Date of incorporation/qualification: 08/01/1995 Document number: P95000059229

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ira S. Ehrlich
141 Fairchild Street
Babson Park, FL 33827

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

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

Michael Deitch Secretary/treasurer
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Juria Bonovich
(Signature of Registered Agent)

02/12/2003
(Date)

If signing on behalf of an entity:

By: Tina Bonovich
(Typed or Printed Name)

Assistant Secretary
(Capacity)

NRAI Services, Inc.

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