

P96000005320

LAW OFFICES OF  
JAMES H. RICHEY, P.A.

A PROFESSIONAL ASSOCIATION  
MELBOURNE PROFESSIONAL COMPLEX  
1600 SARNO ROAD

SUITE 4  
MELBOURNE, FLORIDA 32935

TELEPHONE (407) 242-7552  
TELECOPIER (407) 242-7771

December 1, 1998

FILED  
98 DEC -4 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002703075--3

-12/04/98--01051--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Atlantic Coastal Corporation  
Document Number: P96000005320

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office or Registered Agent for the corporation of Atlantic Coastal Corporation.

I have also enclosed our firm check in the amount of \$35.00 to cover costs for same.

Thank you for your attention in this matter. If there are any questions concerning this filing, please contact the undersigned.

Sincerely,

James H. Richey, Esquire

JHR/gmc  
Enclosure

R.H. Change  
12-11-98  
CC

**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 is: ATLANTIC COASTAL CORPORATION

2. The mailing address of the corporation is: 1549 Palm Bay Road, Melbourne, Florida  
32901.

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: P96000005320

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

KENNETH J. BINDA, ESQUIRE

1639 GEORGIA STREET, N.E.

PALM BAY, FL. 32907

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

JAMES H. RICHEY, ESQUIRE

1600 SARNO ROAD, SUITE 4

MELBOURNE, FL. 32935

FILED  
98 DEC -4 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Mary Ann Fricano, President  
(Signature of an officer, chairman or vice chairman of the board)

November 23, 1998  
(Date)

MARY ANN FRICANO, PRESIDENT  
(Printed or typed name and title)

NOVEMBER 23, 1998  
(Date)

*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]  
(Signature of Registered Agent)

11/30/98  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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