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		Office Use Only
CORPORATION NA	AME(S) & DOCUMENT NU	MBER(S), (if known):
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NEW FILINGS	AMENDMENTS	k(ang), ett Lande 2 i −
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dir	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION	
Annual Report	QUALIFICATION	RACha
Fictitious Name	Foreign	RAChg.
Name Reservation	Limited Partnership	
	Reinstatement	VS MAR 1 2 1997
	Trademark	
	Other	

Examiner's Initia	5
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Florida Department of State, Sandra B. Mortham, Secretary of State

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 bolh an State of Florida.

1. The name of the corporation is: _____ROEF ARO_T_CORP

2. The mailing address of the corporation is : 231-A Douglas Road, Suite 2, Oldsmar, Flor 34677

3. Date of incorporation/qualification: 1/24/96 Document number: ____P96000005963 4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida __32301

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

Gene R. Roefaro

231-A Douglas Road, Suite 2

<u>Oldsmar, Florida _ 34677</u>

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.

12. Same	March 5, 1997
(Signature of an officer, chairman or vice chairman of the board)	(Date)

Gene R. Roefaro, Director Pres. (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.

and i <u>Ce</u>+ (Signature of Registered Agent)

March 5, 1997 (Date)

(Capacity)

If signing on behalf of an entity:

LERE ROLIPRO (Typed or Printed Name)

PRCS

CR2E045(1/95)

FILING FEE: \$35.00