

P96000032849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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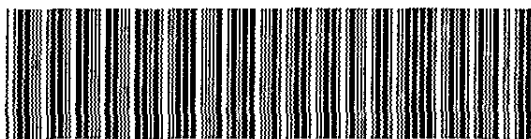
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
Member Florida and California Bars
JAMES D. ACOSTA, OF COUNSEL
Certified Civil Trial Attorney

THE OFFICE PAVILION
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March 12, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS
MASTERS U.S. I, Inc.**

Gentlemen:

Enclosed please find the above referenced form to change the Registered Agent of the above referenced Corporation together with a \$35.00 check for the filing fee. Should you have any questions concerning the above, please feel free to give me a call.

Sincerely yours,



Terri Wegmann
Paralegal to
Barry J. Fuller

tbw:
Enclosure

cc: Mr. Marvin Masters

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 : MASTERS U.S. 1, Inc.

2. The mailing address of the corporation : 3316 VIRGINIA LANE GREEN COVE SPRINGS, FLORIDA 32043

3. Date of incorporation/qualification: 4/9/1996 Document number: P96000032849(7)

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

PAT M. FOWLER, P.A. 155-5 BLANDING BLVD. ORANGE PARK, FLORIDA 32073

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

BARRY J. FULLER & ASSOCIATES 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073

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.

Marvin L. Masters (Signature of an officer, chairman or vice chairman of the board) 3/10/03 (Date)

MARVIN L. MASTERS, 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.

(Signature of Registered Agent) 3/10/05 (Date)

If signing on behalf of an entity:

BARRY J. FULLER REGISTERED AGENT (Typed or Printed Name) (Capacity)

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

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