

P96000039587

A Partnership
Professional Corporations

CUMMINGS & LOCKWOOD

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April 24, 1997

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FILED
97 APR 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VIA CERTIFIED MAIL

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

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-04/29/97--01106--005
*****35.00 *****35.00

Re: Statement of Change of Registered Agent for Acumen, Inc.

Ladies/Gentlemen:

We are enclosing herewith the original Statement of Change of Registered Office or Registered Agent for Acumen, Inc., together with a check in the amount of \$35.00 for the filing fee.

Kindly file the Statement of Change at your earliest convenience and forward proof of filing to this office.

Should you have any questions, please contact the undersigned.

Sincerely yours,



DarlaJo C. Swab
Paralegal

/ds
enclosures
cc: Aaron A. Farmer, Esq.

RA Chg.

VS MAY 8 1997

Florida Department of State, Secretary of State

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TALLAHASSEE FLORIDA

**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 617.1608, 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.

1a. The name of the corporation is: Acumen, Inc.

1b. The mailing address of the corporation is: 3001 Tamiami Trail North, Naples, FL 33941-3032

1c. Date of incorporation: May 8, 1996

Document Number: P96000039587

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

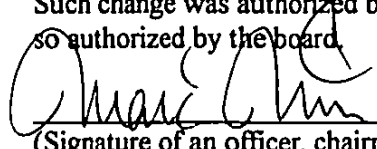
Lester B. Law
3001 Tamiami Trail North
Naples, Florida 33941-3032

3. The name and address of the new registered agent and office (P.O. Box not acceptable):

Joel H. Schechter
3001 Tamiami Trail North
Naples, Florida 34103

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)

MARC DUFOUR, PRESIDENT
(Printed or typed name and title)

MARCH 10, 1997
(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 of Registered Agent)

4/24/97
(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314
Filing Fee \$35.00