

P96000056033

LAW OFFICES OF
POSESS AND WALSER, P.A.

7015 BERACASA WAY, SUITE 201
(N.W. CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433

THOMAS C. WALSER*
LL.M. - ESTATE PLANNING
CHARLES F. POSESS**
LORRI J. KOLBERT KLEIN
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* Member of Florida, Minnesota & Illinois Bars
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BOCA RATON: (561) 750-1040
FACSIMILE: (561) 750-0708

File Number: 2861

June 24, 1997

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 Gaines Street
Tallahassee, FL 32301

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-09/24/97--01061--004
*****35.00 *****35.00

RE: MLE CONSULTING, INC.

Dear Sir:

Enclosed please find your fee, \$35.00, and the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation.

Please forward confirmation of same in the enclosed envelope.

Thank you for your assistance.

Sincerely,

Thomas C. Walser

Thomas C. Walser

TCW:jl
Enc.

FILED
97 SEP 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAcy
OR 6/1/97

Charter Number: P96000056033

Date Filed: July 2, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MLE CONSULTING, INC..
2. The name and address of its present registered agent is:
Corporation Service Company
~~CSC~~, 1201 Hays Street, Tallahassee, FL 32301
3. The name and street address to which its registered agent is to be changed is (P.O. Box not acceptable):

Thomas C. Walser, Esq., 7015 Beracasa Way, Suite 201, Boca Raton, Florida 33433
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

Mark C. Esenby
(President or Vice President)

Date

June 23, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name: Thomas C. Walser, Esq.

Signature:

Thomas C. Walser

Agent

Date:

June 23

1997