



P96000067025

PORTER, WRIGHT, MORRIS & ARTHUR

Attorneys & Counselors at Law

S. DRESDEN BRUNNER

941-436-2965

dbrunner@porterwright.com

4501 Tamiami Trail North
Suite 400

Naples, Florida 34103-3013

Telephone: 941-263-8898

Facsimile: 941-436-2990

Nationwide: 800-876-7962

December 12, 1997

Florida Department of State
Dept. of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300002376779--2
-12/18/97-01031-013
*****35.00 *****35.00

RE: RAK Associates of Southwest Florida

Please file the enclosed Statement of Change of Registered Agent as to RAK Associates of Southwest Florida. Also enclosed is a \$35.00 to cover the filing fee.

If you have any questions, please call.

Regards,

S. Dresden Brunner

FILED
98 JAN 20 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Jan 1/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1997

S. DRESDEN BRUNNER
PORTER, WRIGHT, MORRIS & ARTHUR
4501 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103-3013

SUBJECT: RAK ASSOCIATES OF SOUTHWEST FLORIDA, INC.
Ref. Number: P96000067025

We have received your document for RAK ASSOCIATES OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00060276



**PORTER, WRIGHT,
MORRIS & ARTHUR**

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January 16, 1998

Teresa Brown, Corporate Specialist
Florida Department of State
Department of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: RAK Associates of Southwest Florida

Dear Ms. Brown:

Pursuant to your December 24, 1997 letter to me, (copy enclosed), I am remitting to you a corrected statement of change of registered agent as to RAK Associates of Southwest Florida, Inc. Please file this document. You are still holding my check totaling \$35.00 to cover the filing fee for this. If you have any questions please call.

Regards,

A handwritten signature in cursive script that reads "Dresden Brunner".

S. Dresden Brunner

SDB/smb
Enclosure

NAPLES/0072705.01

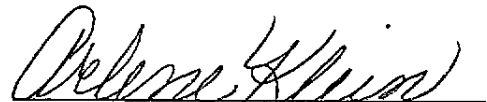
STATEMENT OF CHANGE OF REGISTERED AGENT

98 JAN 20 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is RAK ASSOCIATES OF SOUTHWEST FLORIDA INC.
2. The name of its present registered agent, as shown in the records of the Department of State of the State of Florida, prior to filing this statement is RON KLEIN.
3. The name of its new registered agent is ARLENE KLEIN. The new agent's written consent is set forth below.
4. The address of the Corporation's registered agent will not change and the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors.


ARLENE KLEIN, President


The undersigned new registered agent hereby consents to the above change and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of a registered agent.


ARLENE KLEIN

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of January, 1998, by Arlene Klein who is personally known to me.

(SEAL)


Printed Name: _____
NOTARY PUBLIC
My Commission Expires: _____

