



P96000069022

ACCOUNT NO. : 072100000032

REFERENCE : 716664 7110208

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigute*

FILED  
2002 AUG 26 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2002

ORDER TIME : 5:11 PM

ORDER NO. : 716664-005

CUSTOMER NO: 7110208

CUSTOMER: Leah P. Ball, Legal Asst  
Hutchison & Mason PLLC  
3110 Edwards Mill Road  
Suite 100  
Raleigh, NC 27612

RECEIVED  
02 AUG 26 PM 1:04  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CLAYBROOKE & ASSOCIATES, INC.

500007347105--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Maria Replogle -- EXT# 1128

EXAMINER: \_\_\_\_\_

G. Coulllette AUG 26 2002

**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 : Claybrooke & Associates, Inc.

2. The mailing address of the corporation : 5130 Eisenhower Boulevard, Suite 300-A,  
Tampa, FL 33634

3. Date of incorporation/qualification: 8/16/96 Document number: P9600006905

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

Tracey M. Claybrooke

5130 Eisenhower Blvd., Suite 300-A

Tampa, FL 33634

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

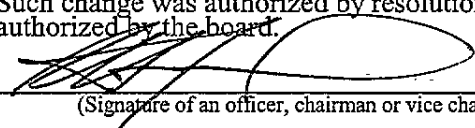
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

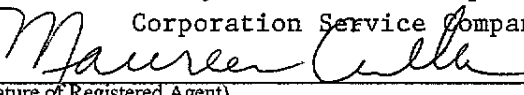
  
(Signature of an officer, chairman or vice chairman of the board)

08-12-02  
(Date)

Rudy C. Howard, Secretary  
(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.*

Corporation Service Company

  
(Signature of Registered Agent)

08-22-02  
(Date)

If signing on behalf of an entity:

Maureen Cullen,

Asst. Vice President

(Typed or Printed Name)

(Capacity)

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