

P96000089437

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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POST OFFICE BOX 431  
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1600 S.E. 17TH STREET CAUSEWAY  
SUITE 404  
FORT LAUDERDALE, FLORIDA 33316  
(954) 767-0215  
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June 16, 1999

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

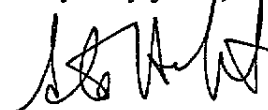
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-06/23/99--01019--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Accounting Plus Incorporated**

Dear Sir:

Please file the enclosed change of registered agent. Enclosed is the \$35.00 filing fee.

Very truly yours,



STUART J. HAFT

SJH/na  
Enclosure

FILED  
99 JUN 23 PM 6:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change  
LFJ 6-25-99

**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 is: Accounting Plus Incorporated
2. The mailing address of the corporation is: 576 Anchorage Drive, North Palm Beach,  
Florida 33408
3. Date of incorporation/qualification: 10/30/96 Document number: P96000089437
4. The name and address of the current registered agent and office:

James O. McKenna  
860 U.S. Highway One, Suite 108  
North Palm Beach, FL 33408

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

Stuart J. Haft, Esq.  
Alley, Maass, Rogers & Lindsay  
321 Royal Poinciana Plaza, South  
Palm Beach, Florida 33408

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

6-15-99  
(Date)

Marlyn McKenna, Pres.  
(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.

Stuart J. Haft  
(Signature of Registered Agent)

6/15/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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