

P96000097434

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

TAMPA — ST. PETERSBURG — CLEARWATER

FT. MYERS — TALLAHASSEE

CABLE - FOWHITE
TELEX 52776

501 EAST KENNEDY BLVD.
TAMPA, FLORIDA 33602
POST OFFICE BOX 1438
TAMPA, FLORIDA 33601

TELECOPIER
(813) 229-8313

(813) 228-7411

January 6, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002051281--9
-01/08/97--01114--002
*****35.00 *****35.00

Dear Sir/Ma'am:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for Law Office of John S. Smith, P.A., along with our firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

Mitchell I. Horowitz
Mitchell I. Horowitz

MIH\sdc\3746

Enclosures

cc: John S. Smith, Esq. (w/o encls.)
Brad Tushaus, C.P.A. (w/o encls.)

FILED
97 JAN -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

LFT

1-15-97

**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.

1a. The name of the corporation is: Law Offices of John S. Smith, P.A.

1b. The mailing address of the corporation is: One North Dale Mabry, Suite 1000
Tampa, Florida 33609

1c. Date of incorporation: December 3, 1996 Document number: 996000097434

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

Mitchell I. Horowitz
501 East Kennedy Blvd., Suite 1700
Tampa, Florida 33602

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

John S. Smith
One North Dale Mabry, Suite 1000
Tampa, Florida 33609

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

1/3/97
(Date)

John S. Smith, President

(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.

[Signature]
(Signature of Registered Agent)

1/3/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
97 JAN -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA