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SAMUEL A. BLOCK, P.A.

2127 Tenth Avenue
Vero Beach, Florida 32960
Telephone (561) 562-1600

Samuel A. Block
Attorney at Law

Telefax
(561) 562-1740

June 3, 1997

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

Re: **ROYAL TRUST REALTY, INC.**

900002205409--3
-06/09/97--01043--004
*****87.50 *****87.50

Gentlemen:

Enclosed please find the original and one copy of the *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above captioned corporation, together with this firm's check in the amount of \$87.50. This check represents \$35.00 for filing fee and \$52.50 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same, after the Statement has been filed with your office.

Yours very truly,



Samuel A. Block

Encls.

cc: Royal Trust Realty, Inc.

sab/mmd

FILED
97 JUN -9 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spe 4/16 R.A. Change

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.

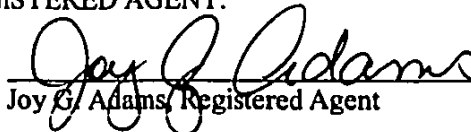
- 1a. The name of the corporation is **ROYAL TRUST REALTY, INC.**
- 1b. Date of Incorporation: December 31, 1996; Document Number P96000104464.
2. The name and address of the current registered agent and office: Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960.
3. The name and address of the new registered agent and office (P.O. Box not acceptable): *Joy G. Adams, 8101 North A-1-A, Vero Beach, Florida 32963.*

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.


JOY G. ADAMS, President
Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.


Joy G. Adams, Registered Agent
Date:

Filing Fee: \$35.00