

P97000025212

Robert M. Fletcher
P. O. Box 480201
Ft. Lauderdale, FL 33309
954-568-9962

FILED
97 OCT 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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*****35.00 *****35.00

Dear Sir:

Please file the attached statement of change of Registered Office and Registered Agent.

If you have any questions, please contact me.

Sincerely,



Robert M. Fletcher
President
Fletcher & Fletcher Associates, Inc.

R.A. Chg.

VS OCT 29 1997

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

Pursuant to the provisions of sections 607.0502, 617.0502 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 and registered agent in the State of Florida.

1. The name of the corporation is Fletcher & Fletcher Associates, Inc.
2. The mailing address of the corporation is 2101 W. Commercial #4400, Ft. Lauderdale, FL 33309.
3. Date of incorporation: March 20, 1997. Document number: P97000025212
4. The name and address of the current registered agent and office:

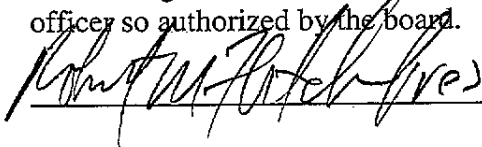
AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

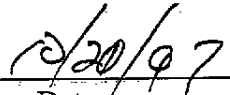
5. The name and address of the new registered agent and office:

Miriam Fletcher
2101 W. Commercial #4400
Ft. Lauderdale, FL 33309

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.

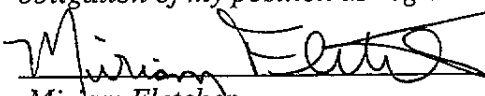




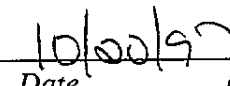
Date

Robert M. Fletcher, President

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.



Miriam Fletcher



Date

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