

P97000042628

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May 10, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Dale Mabry at Platt, Inc.

500003258135--2  
-05/18/00--01123--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

I shall very greatly appreciate your filing the enclosed Statement of Change of Registered Office or Registered Agent or Both for the subject corporation and sending me a certified copy of the document once it is filed. I have enclosed my firm's Check No. 247403, in the amount of \$43.75, which should be sufficient to pay the filing fee and the certified copy fee in connection therewith. In the event that the enclosed check is not sufficient, please call me immediately. Otherwise, I shall look forward to receiving the certified copy of the enclosed document in the near future.

Sincerely,

CARLTON FIELDS

JOEL B. GILES

JBG/kf  
Enclosure

FILED  
00 MAY 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ra chg

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Sections 607.0502(1) of the Florida Statutes, DALE MABRY AT PLATT, INC., a corporation organized and existing under the laws of the State of Florida with its principal place of business at (and the mailing address of which is) 2325 Ulmerton Road, Suite 20, Clearwater, Florida 33762, (the "Corporation") submits this 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 DALE MABRY AT PLATT, INC.
2. The mailing address of the Corporation is 2325 Ulmerton Road, Suite 20, Clearwater, Florida 33762.
3. The date of incorporation or qualification of the Corporation in the State of Florida is May 12, 1997, and the document number of the Corporation is P97000042628
4. The name and street address of the current registered agent and office of the Corporation are:

Thomas C. Schultz  
2325 Ulmerton Road, Suite 20  
Clearwater, Florida 33762

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

Joel B. Giles, Esquire  
Carlton Fields  
200 Central Avenue, Suite 2300  
St. Petersburg, Florida 33701

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The street address of the registered office of the Corporation 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 the board of directors of the Corporation or by an officer of the Corporation so authorized by the board of directors as of April 28, 2000.

DALE MABRY AT PLATT, INC.

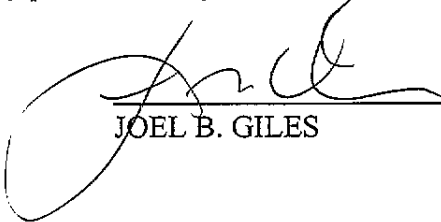
By: \_\_\_\_\_

FRED B. BULLARD, JR.,  
its President

(CORPORATE SEAL)

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as registered agent to accept service of process for DALE MABRY AT PLATT, INC., I hereby consent to and accept my appointment as registered agent and agree to act in that capacity; I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I acknowledge that I am familiar with and accept the obligation of my position as registered agent, all as of April 28, 2000.



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JOEL B. GILES