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January 11, 1999

Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-01/13/99--01077--014
*****35.00 *****35.00

RE: Copy Print, Inc.
Change of Registered Agent

Dear Sir/Madam:

Please find enclosed for filing a Statement of Change of Registered Agent for the corporation, Copy Print, Inc. Also enclosed is this Firm's check in the amount of \$35.00 for the filing fees for such matter.

Please forward to me at the address written above a 1999 Annual Report. The current Registered Agent, Dennis S. Gold, will not be returning the Annual Report.

If you have any questions, please contact me at the number written above. Thank you for your assistance.

Regards,

S. Dresden Brunner

S. Dresden Brunner

FILED
99 JAN 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SDB/smb
Enclosure

NAPLES/0086366.01

RA. Chang
1-19-99
cc

STATEMENT OF CHANGE OF REGISTERED AGENT

1. The name of the Corporation COPY PRINT, INC.
2. The name of its present registered agent, as shown in the records of the Department of State of the State of Florida, prior to filing this statement is DENNIS S. GOLD.
3. The street address of its present registered office, as shown in the records of the Department of State of the State of Florida, prior to filing this statement is 2335 Tamiami Trail North, Suite 301, Naples, Florida 34103.
4. The name of its new registered agent is S. DRESDEN BRUNNER. The new agent's written consent is set forth below.
5. The street address of the new registered office is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103.
6. The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its Board of Directors.

Date: 19. Nov. 98


Kurt Geiger, President

The undersigned new registered agent hereby consents to the above change and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of a registered agent.


S. Dresden Brunner, Esquire

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