

ROBERT T. MAHER

ATTORNEY AT LAW

Civil Trial & Business Law
Immigration Law
Bankruptcy

P97000049211

June 14, 1999

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Steve A. Clapper
Steve A. Clapper & Associates, Inc.
2211 Andrea Lane # 101
Fort Myers, Florida 33919

RE: Change of Registered Agent

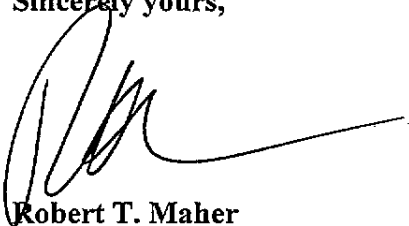
Dear Steve:

Enclosed is a change of registered agent form for you to sign. Once it is signed, send it with a check for \$35.00 to:

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

If you have any questions, please call me.

Sincerely yours,



Robert T. Maher

RTM/taw

RA Chg

V. SHEPARD JUL 12 1999

CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office on the State of Florida.

1. The name of the corporation is Steve A. Clapper & Associates of Florida, Inc.
2. The mailing address of the corporation is 2211 Andrea Lane # 101, Fort Myers, Florida 33919.
3. Date of Incorporation is June 2, 1997.
4. The name and address of the current registered agent and office is:

John P. Milligan, Jr.
1500 Colonial Boulevard
Fort Myers, Florida 33907

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

Robert T. Maher, Esq.
1601 Jackson Street, Suite 201
Fort Myers, Florida 33901

The street address of its registered office and street address of the business office of the registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors.


Steve A. Clapper, Chairman of the Board of Directors

June 14, 1999

Having been named as registered agent and to accept service of process for the above stated corporation, I 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 obligations of my position as registered agent.


Robert T. Maher

June 14, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA