

P97000052914



ACCOUNT NO. : 072100000032

REFERENCE : 451504 1429D

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Fyfe

FILED
97 JUL -3 PM 3:58
TALLAHASSEE, FLORIDA
SECRET

ORDER DATE : July 3, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 451504

CUSTOMER NO: 1429D

RA
Change
600002230116--6

CUSTOMER: Ms. Darlajo C. Swab
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 34103

CHANGE OF AGENT

NAME: WESTERN BOULEVARD, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

7/1/97
[Handwritten initials and signatures]

RECEIVED
97 JUL -3 PM 12:23
DIVISION OF CORPORATION

WESTERN BOULEVARD, INC.

97 JUL -3 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of section 607.0502, 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 or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Western Boulevard, Inc.
- 1b. The mailing address of the corporation is: 4244 Brynwood Drive, Naples, Florida 34119.
- 1c. Date of incorporation: June 16, 1997 Document Number: P97000052914
- 2. The name and address of the current registered agent and office:

John D. Humpreville
4501 Tamiami Trail North, Suite 300
Naples, Florida 34103

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

Aaron A. Farmer, Esq.
Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 34103

Such change was authorized by resolution duly adopted by its board of directors and executed by an officer so authorized by the board.

WESTERN BOULEVARD, INC.

Dated: June 25, 1997

Ronald C. McVean
Ronald C. McVean, President

**CERTIFICATE OF ACCEPTANCE OF
DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE**

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.

Dated: July 2, 1997


Aaron A. Farmer

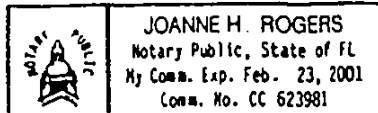
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 2nd day of July, 1997, by Aaron A. Farmer, who is personally known to me.


NOTARY PUBLIC

My Commission Expires:



C&LDOC: N2101491.DOC 06/24/97