

P97000053806

COSTELLO, SIMS & ROYSTON
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
(941) 939-2222

FILED
97 AUG 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Truman J. Costello, P.A.*
L. David Sims, P.A. **
Robert D. Royston, Jr., P.A.***
* Board Certified Wills, Trusts
and Estates Lawyer
** Board Certified Marital
and Family Law Lawyer,
Florida Supreme Court
Certified Family Mediator
*** Florida Supreme Court
Certified Circuit Mediator

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, Florida 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL, 33906

Telefax (941) 939-2280

August 7, 1997

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

Sent By:
Regular U.S. mail, postage prepaid

Re: **HEWITT INVESTMENTS, INC.**

300002267473--1
-08/14/97-01115-017
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office and Registered Agent for Hewitt Investments, Inc.

I have enclosed my firm's check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt of the same in the self addressed stamped envelope provided for your convenience.

Very Truly Yours


Robert D. Royston, Jr.
For the Firm

Enclosures: as indicated

CC: client

RDR/klr

RA Chg.

VS AUG 22 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

FILED
AUG 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is:

HEWITT INVESTMENTS, INC.

2. The name and address of its present registered agent is:

Name.

Address.

CECIL E. HEWITT

15 North Military Trail
West Palm Beach, FL 33406

3. The name and street address to which its registered agent is to be changed is:

Name.

Address.


Robert D. Royston, Jr., P.A.

12670 New Brittany Blvd.
Suite 101
Fort Myers, FL 33907

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors dated the 31st day of July, 1997.

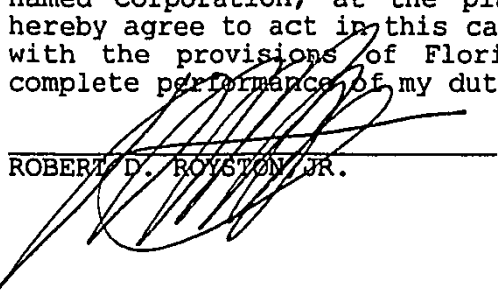

CECIL E. HEWITT


By: CECIL E. HEWITT,
President

Dated: 7-31-97

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this Statement, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.


ROBERT D. ROYSTON, JR.

Dated: July 31, 1997