

P97000073655

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

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October 24, 1997

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

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-10/28/97--01035--009
*****35.00 *****35.00

RE: Morse & Associates, Inc.
Document Number P97000073655

Dear Sir/Madam:

This firm represents the interests of the referenced corporation. Enclosed please find the original Statement of Change of Registered Office or Registered Agent Or Both For Corporations reflecting the correct address and new Registered Agent for the corporation.

Please advise if you need anything further.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.


CARL JOSEPH COLEMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 28 AM 10:37

FILED

CJC/lr
7970397
Enclosures as stated
cc: Morse & Associates, Inc.

See 10/30

R.A. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **MORSE & ASSOCIATES, INC.**
- 1b. The new mailing address of the corporation is: **1444 Dubonett Court, Fort Myers, Florida 33919.**
- 1c. Date of incorporation: **August 25, 1997.**
Document number: **P97000073655.**
2. The name and address of the current registered agent and office:

**John J. Morse
1939 Park Meadow Drive
Fort Myers, Florida 33907**

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

**Carl Joseph Coleman, Esquire
2201 Second Street, 5th Floor
Fort Myers, Florida 33901
(941) 334-7892**

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

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

John J. Morse President
JOHN J. MORSE, President

DATE: 10/24/97

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.

Carl Joseph Coleman
CARL JOSEPH COLEMAN, Registered Agent

DATE: 10/24/97