

P97000103081

Requester's Name
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City/State/Zip Phone #

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-08/14/98--01046--005
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS AUG 20 1998

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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.

1. The name of the corporation is: AAAFloida Real Estate, Inc.

2. The mailing address of the corporation is: 6880 Redbay Park Rd. #104
Naples, FL 34109

3. Date of incorporation/qualification: 12/8/97 Document number: P97000163081

4. The name and address of the current registered agent and office:

Business Filings Incorporated
214 N. Henry Street, Suite 201 1186 Ocean Shore Blvd, Ste. 193
Madison, WI 53703 Ormond Beach, FL 32176

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

David J. Szempruch, P.A.
5100 N. Tamiami Tr. Suite 201
Naples, FL 34103

The street address of its registered office and the street address of the business office of its registered 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.

Helmut Paul
(Signature of an officer, chairman or vice chairman of the board)

8/7/98
(Date)

Helmut Paul
(Printed or typed name and title)

8/7/98
(Date)

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.

David J. Szempruch
(Signature of Registered Agent)

8/7/98
(Date)

If signing on behalf of an entity:

David J. Szempruch
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***