

P97000105662

LAW OFFICES
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February 4, 1998

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

500002423285--7
-02/06/98--01020--003
*****35.00 *****35.00

Attention: Amendment Filing Section

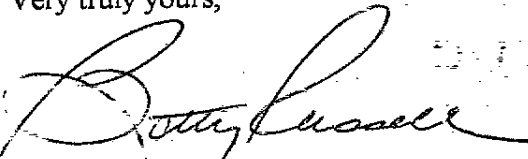
Re: Le Cercle Trustee Corp.

Enclosed please find the following:

1. Statement of Change of Registered Office and Registered Agent.
2. Check No. 7106 made payable to the Secretary of State- Division of Corporations in the sum of \$35.00, representing the filing fee.
3. Articles of Amendment of Le Cercle Trustee Corp.
4. Check No. 7105 made payable to the Secretary of State - Division of Corporations in the sum of \$35.00, representing the filing fee.

Please provide us with confirmation of the filing of these documents.

Very truly yours,



Betty Russell, CLAS
Real Estate Specialist

/br
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 AM 9:50

R.A. Change
02-09-98
CC

**Statement of Change of Registered Office and
Registered Agent**

Pursuant to the provisions of sections 670.0502, 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 Le Cercle Trustee Corp.
2. The mailing address of the corporation: 3021 American Saddler Drive, Park City, Utah 84060.
3. Date of incorporation: 12/15/97
Document Number: P97000105662
4. The name and address of the current registered agent and office:

Thomas M. Clark
2400 East Commercial Boulevard
Suite 820
Fort Lauderdale, FL 33308

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

Robert S. Forman, Esquire
2101 West Commercial Boulevard
Suite 4100
Fort Lauderdale, FL 33308

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



Signature of officer


1-15-98

Date

David W. Johnson, President

Printed or typed name and title

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.



Signature of Registered Agent
ROBERT S. FORMAN

2/4/98

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 9:50