

P97000106268



ACCOUNT NO. : 072100000032

REFERENCE : 580184 7103152

AUTHORIZATION :

Patricia Figg

COST LIMIT : \$ 35.00

ORDER DATE : February 8, 2000

ORDER TIME : 2:46 PM

ORDER NO. : 580184

600003128736--4

CUSTOMER NO: 7103152

CUSTOMER: Kevin R. Lottes, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

CHANGE OF AGENT

NAME: DANIELLI VENICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 FEB -8 PM 4: 04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -8 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE FEB 09 2000

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

In 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: Danielli Venice, Inc.
2. The mailing address of the corporation is: 4340 Gulfshore Blvd. N., #400
Naples, Florida 34103
3. Date of incorporation/qualification: 12/16/97 Document number: P97000106268

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

David J. Szempruch

5100 Tamiami Trail N. Suite 201

Naples, FL 34103

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

Kevin R. Lottes, Esquire

Goodlette, Coleman & Johnson, P.A.

4001 Tamiami Trail North, Suite 300

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.

Lynn Daniels
(Signature of an officer, chairman or vice chairman of the board)

2/2/2000
(Date)

Lynn Daniels, 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.

K. R. Lottes
(Signature of Registered Agent)

2/2/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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