

P97000108794

Law Office Of
SHAWN H. POPE
Attorney & Counselor At Law

233 East Bay Street, Suite 615
Jacksonville, Florida 32202

Office: (904) 358-2153
Fax: (904) 356-9190

January 12, 1998

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

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*****35.00 *****35.00

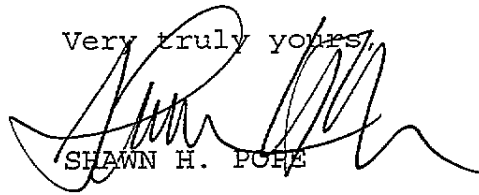
RE: Shawn H. Pope - P.A.

To Whom It May Concern:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also, please find enclosed my firm check in the amount of \$35.00 to cover the cost of the same.

Your attention to this matter is greatly appreciated and I remain,

Very truly yours,


SHAWN H. POPE

SHP:lsg

Enclosures

FILED
98 JAN 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

Dec
1/14

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Shawn H. Pope, P.A.

2. The mailing address of the corporation is: 233 East Bay Street, Suite 615
Jacksonville, FL 32202

3. Date of incorporation/qualification: 12-30-97 Document number: P97000108794

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

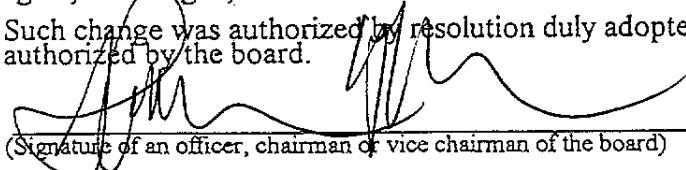
Filings, Inc.
3732 N.W. 16th Street
Ft. Lauderdale, FL 33311

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

Shawn H. Pope
233 East Bay Street, Suite 615
Jacksonville, FL 32202

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.


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

1/12/98
(Date)

Shawn H. Pope, 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)

1/12/98
(Date)

If signing on behalf of an entity:

Shawn H. Pope
(Typed or Printed Name)

(Capacity)