

798000011142  
Timothy J. Murty, P.A.

Attorney At Law

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941-472-1000 • Facsimile 941-472-4449

July 6, 1998

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-07/10/98--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

IN RE: MACINTOSH BOOKS, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Statement of Change of Registered Agent for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY  
Attorney at Law

/km  
Enclosures

FILED  
98 JUL 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. change

See 7/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 16, 1998

TIMOTHY J. MURTY, P.A.  
1633 PERIWINKLE WAY  
SUITE A  
SANIBEL ISLAND, FL 33957-4404

SUBJECT: MACINTOSH BOOKS, INC.  
Ref. Number: P98000011142

We have received your document for MACINTOSH BOOKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 598A00037808

**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE**

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent and registered office in the State of Florida:

FIRST: The name of the Corporation is MACINTOSH BOOKS, INC.

SECOND: The address of the present Registered Agent is: 1648 Periwinkle Way, Suite A-1, Sanibel, Florida 33957.

THIRD: The address to which its Registered Agent is to be changed is: 1633 Periwinkle Way, Suite A, Florida 33957. The street address and the business office of the Registered Agent are identical.

FOURTH: The name of its present Registered Agent is: PETER E. KELLY, ESQ.

FIFTH: The name of its successor Registered Agent is: TIMOTHY J. MURTY, ESQ.

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

Signature: James D. Dowling  
JAMES D. DOWLING, President  
Date: 7/01/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name: TIMOTHY J. MURTY

Signature: Timothy J. Murty  
Date: 7-6-98

98 FILED  
JUL 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA