



THE UNITED STATES  
CORPORATION  
COMPANY

# P98000024037

ACCOUNT NO. : 072100000032

REFERENCE : 836969 98062A

AUTHORIZATION

*Patricia Papp*

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 1998

ORDER TIME : 1:03 PM

ORDER NO. : 836969

CUSTOMER NO: 98062A

CUSTOMER: Marc A.b. Silverman, Esq  
Marc A. B. Silverman, Esq  
P. O. Box 6801

Clearwater, FL 33758

FILED  
98 MAY 29 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002541385-1

CHANGE OF AGENT

NAME: ESPO INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

RECEIVED  
98 MAY 29 PM 3:21  
DIVISION OF CORPORATION

CONTACT PERSON: Stacy L Earnest

6/1

*Cathy  
authorized  
removal  
of mailing  
address*

*Jon  
RA  
Change*

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

**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: ESPO INVESTMENTS, INC.

2. The mailing address of the corporation is: ~~1201 Hays Street~~

~~Tallahassee, FL 32301~~

3. Date of incorporation/qualification: March 13, 1998 Document number: P98000024037

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

FRANK ESPOSITO

720 Columbus Drive

Tierra Verde, FL 33715

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.

✓ Frank Esposito, President  
(Signature of an officer, chairman or vice chairman of the board)

Frank Esposito, President

FRANK ESPOSITO, PRESIDENT

(Printed or typed name and title)

5/20/98

(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.

✓ Frank Esposito  
(Signature of Registered Agent)

FRANK ESPOSITO

5/20/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 29 PM 4:03

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