

# P98000030696

CUMMINGS & LOCKWOOD

A Partnership  
Professional Corporation

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Palm Beach  
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December 29, 1999

Jean Marie Naczi  
Corporate Paralegal  
941-649-3186, Fax 941-263-6120  
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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 JAN -3 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Aqua Circle, Inc.

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-01/03/00--01050--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for the above captioned entity. Also, enclosed is our firm's check in the amount of \$35.00 to cover the cost of filing fees.

A new registered agent has been appointed, but the registered office street address has not changed. Please file the appropriate changes and send me a date stamped copy of the Statement of Change of Registered Agent. I have provided an extra copy for that purpose and a self addressed stamped envelope for your convenience.

If you have any questions or need any additional information, please contact me at the above referenced telephone number.

Respectfully,

Jean Marie Naczi

JMN/cm  
Enclosures

cc: Helen Sandra Fiske  
Cathy S. Reiman, Esq.

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RA Chg.

V. SHEPARD JAN 12 2000

Florida Department of State, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 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.

1a. The name of the corporation is: Aqua Circle, Inc.

1b. The mailing address of the corporation is: 985 Aqua Circle, Naples, Florida 34102.

1c. Date of incorporation: 04/02/98

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2. The name and address of the current registered agent and office: Julius Fiske, 985 Aqua Circle, Naples, FL 34102.

3. The name and address of the new registered agent and office: Helen Sandra Fiske, 985 Aqua Circle, Naples FL 34102.


The street address of its registered office has not changed. A new registered agent has been appointed. 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.

  
Helen Sandra Fiske, President

December 23, 1999  
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.

  
Helen Sandra Fiske, President

December 23, 1999  
Date

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Prepared by Joel H. Schechter, Esq.  
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