

**CAPITAL CONNECTION, INC.**

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-3870 • 1-800-342-8062 • Fax (850) 222-1222

**PA98000040984**

In House Counsel PA

60000488.3006 -- J  
-02/01/02--01023--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED

02 FEB - 1 AM 10: 39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- \_\_\_ Art of Inc. File RA
- \_\_\_ LTD Partnership File Change
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- RA Resignation change
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record FOR
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search 2/1/02
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

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02 FEB - 1 PM 1: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LW  
Name \_\_\_\_\_ Date 2/1 Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**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 : In-House Counsel, P.A.
- 2. The mailing address of the corporation : P.O. Box 8214  
Chandler, Az 85246-8214
- 3. Date of incorporation/qualification: 5/6/1998 Document number: P98000040984
- 4. The name and address of the current registered agent and office:

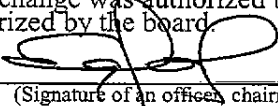
Eugene P. Samuels  
11242 SW 128 PL  
Miami, FL 33186

- 5. The name and address of the new registered agent (if changed) and/or registered office (changed):  
(P. O. Box Not Acceptable)
- Capital Connection, Inc.  
417 E Virginia Street, Suite 1  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.



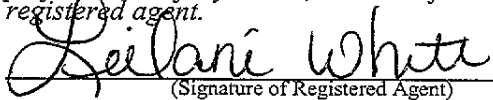
(Signature of an officer, chairman or vice chairman of the board)

1/25/02

(Date)

Eugene P. Samuels, 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)

2/1/02

(Date)

If signing on behalf of an entity:

Leilani White

(Typed or Printed Name)

Representative

(Capacity)

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