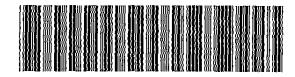
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Suite 300

Naples, Florida 34108-2709

Facsimile: 239-593-2990 Toll Free: 800-876-7962

November 26, 2003

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

Re: Almar, Inc. of Collier County
Document No: P98000044185

Statement of Change of Registered Office/Agent

To Whom It May Concern:

Enclosed is the Transmittal Letter, Statement of Change of Registered Office or Registered Agent or Both For Corporations, and our check in the amount of \$35.00 representing the filing fee for the Statement of Change.

Please make the necessary changes for Almar, Inc. of Collier County.

Thank you for your cooperation and assistance in this matter. If you have any questions, please do not hesitate to call.

Sincerely,

Jennifer A. Jamison

JAJ:dal Enclosures

cc: Mr. Albert J. Socol (w/enclosures)

* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provision	ns of sections 607.0502, 617.0502,	607.1508, or 617.1508, Florida Stat	utes, this statement of
-		laws of the State ofFlorida	in order
to change its registered of	office or registered agent, or both,	in the State of Florida.	
1. The name of the corpo	oration: Almar, Inc. of Col	lier County	
2. The principal office ac	idress: 13501 Pond Apple D	rive	
	Naples, Florida 34	119	
3. The mailing address (i	f different):	V ·	· · · · · · · · · · · · · · · · · · ·
			
4. Date of incorporation/	qualification: 05/15/1998	Document number: P9800004	4185
5. The name and street at Florida Department of		nt and registered office on file with the	he
- <u>-</u> -	Albert J. Socol		
	3357 Cerrito Court		
	Naples, Florida 34	109-1370	EURE F
6. The name and street at (if changed):	ddress of the new registered agent ((if changed) and /or registered office	TARK OF PH
	Albert J. Socol		- FOR T.
	13501 Pond Apple D	rive	ROATE OF
	(P.O. Box or personal mai	lbux NOT acceptable)	
	Naples, Florida 34	119	
The street address of its changed will be identicated	registered office and the street ad	ddress of the business office of its re	egistered agent, as
Such change was author the board, or the dorpore	rized by resolution duly adopted bation has been notified in writing	by its board of directors or by an off of the change.	ficer so authorized by
The state of	an officer or director)	Albert J. Socol, Pr	
I hereby accept the dipport of the first of the light of	pintment as registered agent and a y with the provisions of all statute r with and accept the obligation of lect a change in the registered off of this change.	(Printed or typed name agree to act in this capacity, as relative to the proper and completed my position as registered agent. If the address, I hereby confirm that the confirm	•
<i>5 5</i>	•		
(Typed or	Printed Name)	(Canacity	ν)

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