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411 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4497 Tel 414.277.5000 Fax 414.271.3552 www.quarles.com Attorneys at Law in: Phoenix and Tucson, Arizona Naples and Boca Raton, Florida Chicago, Illinois (Quarles & Brady LLC) Milwaukee and Madison, Wisconstn

Writer's Direct Dial: 414.277.5191

August 24, 2001

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

RE: Florida-Lawdock, Inc.

Statement of Change of Registered Office

700004570737---2 -08/28/01--01042--005 \*\*\*\*910.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Statement of Change of Registered Office for Florida-Lawdock, Inc. Also enclosed is a check in the amount of \$910.00, representing the combined filing fee of \$35.00 for the change of office filing for Florida-Lawdock, Inc. and for each of the 25 active entities for which it acts as registered agent. Please return the acknowledgment of filing to me in the enclosed self-addressed envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,

Cykthia Z. Jorgense

Legal Assistan

CZJ:see Enclosure MKE\5104559.1

cc: Mr. Fredrick G. Lautz

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## STATEMENT OF CHANGE OF REGISTERED OFFICE

The undersigned registered agent of Florida-Lawdock, Inc., a corporation organized under the laws of the State of Florida, certifies that:

- 1. The address of the present registered office of said corporation in Florida and the last known address of the corporation is 222 Lakeview Avenue, 4<sup>th</sup> Floor, West Palm Beach, Palm Beach County, Florida 33402.
- 2. The aforesaid designation of registered office is changed and hereafter the registered office of said corporation in Florida shall be 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.
- 3. The address of said corporation's registered office and the address of the business office of its registered agent, as changed, will be identical, in that this change of registered office is the result of the change of address of the business office of the duly appointed registered agent of said corporation.
- 4. Attached as Exhibit A is a list of entities represented by Florida-Lawdock, Inc. as registered agent and each corporation has been notified of the change.

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SECRETARY OF STAFE

Dated this <u>24</u> day of August, 2001.

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FLORIDA-LAWDOCK, INC.

Bv:

Cynthia Z. Jorgense

Assistant Secretary

## LIST OF ENTITIES USING FLORIDA-LAWDOCK, INC. AS REGISTERED AGENT

1450, Inc.

915 Court Street Corp.

Abel Holdings, Inc.

ABM Housekeeping Services Co.

Brands@Work, Inc.

Charthouse Suites Vacation Ownership, Inc.

Converter Concepts, Inc.

Coordinated Partners, Inc.

Damsel Marine Services, Inc.

Decade Gulfcoast Apartments Limited Partnership

Decade Gulfcoast Office Partners Limited Partnership

Decade Securities, Corp.

Florida Sunshine Vacations, Inc.

Harris & Schutz, Inc.

JK Investments of Clearwater, Inc.

M&S Automotive Group, Inc.

Merin Hunter Codman Inc.

Noninvasivemeds.Com, Inc.

Petty Management Group, Inc.

Search Enterprises South, Inc.

Skip Corporation of Delaware

TPR Associates, Ltd.

Ubinvest, Limited, A Corporation

Wealth Preservation Planning, Inc.

Wellington Storage Limited Partnership