

P98000051213



South Florida Title & Escrow Co., Inc.

*Park Sheridan West Plaza
3363 Sheridan Street, Suite 203
Hollywood, Florida 33021*

*Telephone (954) 963-0042
Facsimile (954) 963-2833*

Via U.S. Mail

Friday, October 19, 2001

000004648280--8
-10/22/01--01065--008
*****35.00 *****35.00

*State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314*

**Re: Change of Registered Agent
For South Florida Title & Escrow Co., Inc.**

To Whom It May Concern:

Please find enclosed "Statement of Change of Registered Office or Registered Agent or Both for Corporations" completely filled out to change our Registered Agent along with our check #3598 in the amount of \$35.00 for the filing fee. If you should need anything further or have any questions, please feel free to contact me at (954) 963-0042.

Sincerely,

Michele L. Calla
Michele L. Calla

Encl. (s)

/mlc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 8:57

RA/RO change
10/25/01
(10)

**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 : South Florida Title & Escrow Co., Inc.

2. The mailing address of the corporation : 3363 Sheridan Street
Suite 203 Hollywood, FL 33021

3. Date of incorporation/qualification: 7/9/98 Document number: P98000051213

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


Jerry A. Riggs, Sr., Esquire
Law Office of Jerry A. Riggs, Sr. P.A.
3363 Sheridan St. Suite 203, Hollywood, FL 33021

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

Michael A. Schwartz
Jewett, Schwartz & Associates, CPAs
2514 Hollywood Blvd, Suite 508, Hollywood, FL 33020

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)

10/18/01
(Date)

Maureen Baio-Carlson, 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)

10/18/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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