

P98000056987

Requester's Name

McClain Financial Services Inc.
1470 S.W. 19TH AVENUE
FT. LAUDERDALE, FLORIDA 33312

Office Use Only

FILED
98 SEP -2 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

RA Chg.

VS SEP 14 1998

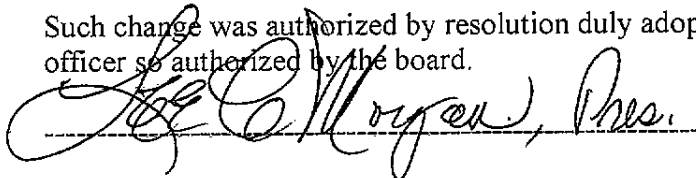
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 is: Morgan/Camm Construction Inc.
2. The mailing address of the corporation is: 22620 Esplanada Circle, Boca Raton, Fl. 33433.
3. Date of incorporation/qualification: June 24, 1998 Document number: P98000056987.
4. The name and address of the current registered agent and office:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens, Fl. 33418
5. The name and address of the new registered agent and office:
Lee C. Morgan
22620 Esplanada Circle
Boca Raton, Fl. 33433

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical..

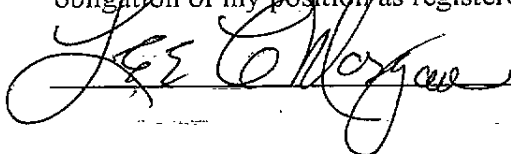
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Lee C. Morgan, President

8/31/98

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.



Lee C. Morgan

8/31/98

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