

P98000064796

KUNKEL MILLER & HAMENT

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Please reply to Tampa

February 22, 1999

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

RE: Document # P 98000064796
Susan L. Stinson & Associates, Inc.

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations and a \$35.00 filing fee for Susan L. Stinson & Associates, Inc.

Ms. Stinson has not yet received her Profit Corporation Annual Report which is due May 1, 1999. Would you please see that the proper form is mailed to our Tampa office so that we may make a timely filing?

Thank you for your prompt attention to these matters.

Very truly yours,

KUNKEL MILLER & HAMENT

*ROA Change
2-26-99
MS*
Michael R. Miller
Michael R. Miller

MRM/b
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 8:26

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-02/24/99-01079-011
*****35.00 *****35.00

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

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: SUSAN L STINSON + ASSOCIATES, INC.

2. The mailing address of the corporation is: 900 WREN AVE
MIAMI SPRINGS, FL 33166

3. Date of incorporation/qualification: 07/21/98 Document number: P98000064796

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

Corporation Service Company
1201 Days Street
Tallahassee, FL 32301

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

MICHAEL R. MILLER, ESQ.
Magdalene Center, Suite 202
15438 N. Florida Ave.
Tampa, FL 33613

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

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

SUSAN L. STINSON, PRINCIPAL
(Printed or typed name and title)

2/18/99
(Date)

2/18/99
(Date)

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.

Corporation Service Company

Michael R. Miller
(Signature of Registered Agent)

2/18/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA