

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (727) 796-0909
EMail: kbwh@ix.netcom.com

28059 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761-2698
TELEPHONE (727) 791-0063

August 18, 1998

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

RE: SMA Management Group, Inc.
Our File No. 10,859.04.6.000

400002626414--9
-08/27/98--01034--009
*****35.00 *****35.00

Gentlemen:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.


Robert C. Burke, Jr.

RCB/cg
Enclosures

cg:98secr01.ltr

SECRETARY OF STATE
TALLAHASSEE/FLORIDA

98 AUG 27 AM 10:12

FILED

Handwritten notes:
Rthg
bkg
1

**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.

1a. The name of the corporation is: SMA MANAGEMENT GROUP, INC.

1b. The mailing address of the corporation is: 1822 DREW STREET, SUITE 1, CLEARWATER,
FLORIDA 33765

1c. Date of incorporation: JULY 27, 1998 Document number: P98000065704

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

ROBERT C BURKE JR

28059 U S HIGHWAY 19 NORTH SUITE 100

CLEARWATER FL 33761

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

ARLAN LARSON

1822 DREW STREET SUITE 1

CLEARWATER FL 33765

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.

August 11, 1998

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

(Date)

Arlan Larson, 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)

August 11, 1998

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)