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TO: Amendment Section  
Division of Corporations

SUBJECT: O'Connor & Taylor Development Corporation  
(Name of Corporation)

DOCUMENT NUMBER: P98000089608

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerald David August  
(Name of Contact Person)

Fox Rothschild LLP  
(Firm/Company)

222 Lakeview Avenue, Suite 700  
(Address)

West Palm Beach, Florida 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karin Drakas at ( 561 ) 835-9600  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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