

P98000104636

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 PM 1:08

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Michael W. Simon, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

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-08/09/01-01086-001
*****35.00 *****35.00

RE: BOOTH-SAVAGE CORPORATON

**Statement of Change of Registered Office
Or Registered Agent or Both for Corporations**

DATE: July 23, 2001

Enclosed is an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation. Also included is a check for:

xx \$35.000
(Filing Fee)

Please provide the a conformed copy of the Statement of Change to the address set forth above.

Thank you for your assistance.

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RA Chg.

V. SHEPARD AUG 20 2001

**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 : Booth-Savage Corporation
2. The mailing address of the corporation : c/o Michael W. Simon, 4800 N. Federal Highway
Suite 100-D, Boca Raton, Florida 33431
3. Date of incorporation/qualification: Dec. 15, 1998 Document number: P98000104636
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Michael W. Simon, Esq.
4800 N. Federal Highway, Suite 100-D
Boca Raton, Florida 33431

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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.

Stephen P. Savage, President
(Signature of an officer, chairman or vice chairman of the board)

7-13-01
(Date)

Stephen P. Savage, 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.

Michael W. Simon
(Signature of Registered Agent)

7/23/01
(Date)

If signing on behalf of an entity:

MICHAEL W. SIMON

(Typed or Printed Name)

(Capacity)

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