

David D. Bone

Attorney at Law

P990000007893

1952 Field Rd. Suite B.  
Sarasota, Florida 34231

(941) 924-1414  
(941) 924-1119 Fax

March 5, 1999

Division of Corporations  
Florida Department of State  
P.O. Box 1300  
Tallahassee, Florida 32302-1300

600002798396--8  
03/08/99-01144-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

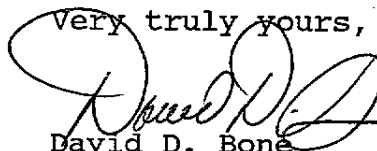
Re: Changing of Registered Agent for:  
"SHADYBROOK, INC."

Ladies/Gentlemen:

Enclosed herein please find an original registered agent designation certificate in reference to the above matter for filing along with a check in the amount of 43.75 constituting the filing fee for the same and also the fee for a certified copy.

Please return a certified copy of the filing to this office at your earliest opportunity with the enclosed Federal Express slip. Thank you for your assistance.

Very truly yours,

  
David D. Bone

DDB:pjh  
Enclosures  
crp-fm\corp.register

FILED  
99 MAR 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

VS MAR 19 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 11, 1999

DAVID D. BONE  
1952 FIELD RD., STE. B  
SARASOTA, FL 34231

SUBJECT: SHADYBROOK, INC.  
Ref. Number: P99000007893

We have received your document for SHADYBROOK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 699A00011559

DIVISION OF CORPORATIONS

99 MAR 18 AM 8:56

RECEIVED

*David D. Bone*  
Attorney at Law

1952 Field Rd. Suite B.  
Sarasota, Florida 34231

(941) 924-1414  
(941) 924-1119 Fax

March 16, 1999

Division of Corporations  
Florida Department of State  
P.O. Box 1300  
Tallahassee, Florida 32302-1300

Re: Changing of Registered Agent for:  
"SHADYBROOK, INC."

Ladies/Gentlemen:

Enclosed herein please find an original statement of change of registered office or registered agent or both for corporation in reference to the above matter. You are currently holding the filing fee for the same.

Please return a certified copy of the filing to this office at your earliest opportunity. Thank you for your assistance.

Very truly yours,

  
David D. Bone

DDB:pjh  
Enclosures  
crp-fm\corp.register

**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: Shadybrook, Inc.

2. The mailing address of the corporation is: 5555 Shadybrook Trail, Sarasota, FL 34243

3. Date of incorporation/qualification: 1/21/99 Document number: P99000007893

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

David L. Richtmyer, Jr.  
5555 Shadybrook Trail  
Sarasota, FL 34243

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

David D. Bone, Attorney  
1952 Field Road, Suite B  
Sarasota, FL 34231

FILED  
99 MAR 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Elizabeth L. Richtmyer  
(Signature of an officer, chairman or vice chairman of the board)

3-16-99  
(Date)

Vice President  
Elizabeth L. Richtmyer  
(Printed or typed name and title)

3-16-99  
(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.

David D. Bone  
(Signature of Registered Agent)

3/16/99  
(Date)

If signing on behalf of an entity:

DAVID D. BONE  
(Typed or Printed Name)

(Capacity)

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