

P99000021007

LAW OFFICE OF DERIC F. TIPTON

Attorney and Counselor at Law

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November 15, 1999

Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

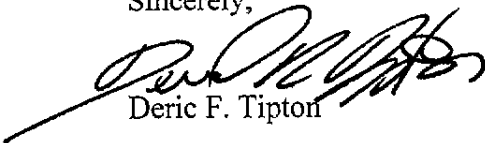
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*****35.00 *****35.00

Re: *Premier Executive Services*
File no: 1199042

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent for Corporations along with a check in the amount of \$35.00 as a filing fee. Please process this as soon as possible and send appropriate documentation of the change to the appropriate parties. Should there be any questions concerning this, please feel free to contact me.

Sincerely,



Deric F. Tipton

DFT/df

Cc: Scott Heitman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -2 PM 3:00

R.A. Charge
LFT 12-9-99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 6071508, or 6171508, 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: **PREMIER EXECUTIVE SEREVICES, INC.**
2. The mailing address of the corporation is: **710 EXECUTIVE CENTER DR., # 4 - 13
WEST PALM BEACH, FL. 33401**

3. Date of incorporation/qualification: 03/01/1999

Document number: P99000021007

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

JAYNE M. STEWART
631 LINNET CIR.
DELRAY BEACH, FL. 33444

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

DERIC F. TIPTON
14882 HORSESHOE TRACE
WELLINGTON, FL. 33414

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.


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

11/16/99
(Date)

BRIAN SCOTT HEITMAN
(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)

11/29/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED STATE
SECRETARY OF CORPORATIONS
99 DEC -2 PM 3:00