

P99000025164



ACCOUNT NO. : 072100000032

REFERENCE : 587910 5801A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
00 FEB 15 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2000

ORDER TIME : 4:45 PM

ORDER NO. : 587910

400003135164--2

-02/15/00--01011--008

CUSTOMER NO: 5801A

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

CUSTOMER: Ms. Michele Alaniz
Pavese Haverfield Dalton

1833 Hendry Street
Fort Myers, FL 33901-3095

CHANGE OF AGENT

NAME: FAMILY VALUES, INTERNATIONAL,
INC.

G. COULLETTE FEB 15 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
00 FEB 15 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: FAMILY VALUES, INTERNATIONAL, INC.

1a. Date of incorporation 3/15/99 Document number P99000025164

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

William Nichols, 1807 S.E. 41st Street, Suite 1-G, Cape Coral, FL 33904

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

Robert A. Burton, 2828 Clark Road, Satasota, FL 34231

The street address of its registered agent 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

Robert A. Burton Pres
(name and title)

DATE February 9, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Robert A. Burton
(Registered Agent)

DATE February 9, 2000

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