

P990000065042

WILLIAM R. MERKLE, P.A.

WOOLBRIGHT CORPORATE CENTER
1901 SOUTH CONGRESS AVENUE, SUITE 120
BOYNTON BEACH, FLORIDA 33426-6549

WILLIAM R. MERKLE

August 8, 2001

TELEPHONES:
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(561) 732-0702
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Bureau of Commercial Recording
Department of State
P.O. Box 5588
Tallahassee, FL 32314

RE: Debtors : RICHARD A. GARLEN, SHEILA M. GARLEN and
Secured Party : JANET R. HUCKABY
PETER J. BROUHAS

Dear Sir or Madam:

Enclosed please find the following:

400004529654--4
-08/13/01--01022--001
*****35.00 *****35.00

1. A completed UCC-1 form to be filed.
2. My firm's Check No. 3292 drawn in the amount of \$31.00 and made payable to the Secretary of State, representing payment of the filing fee for the above UCC-1 form.
3. My firm's Check No. 3293 drawn in the amount of \$35.00 and made payable to the Florida Department of Revenue, representing payment of the documentary stamps for the above UCC-1 form.
4. A completed Statement of Change of Registered Office or Registered Agent or Both for Corporations.
5. My firm's Check No. 3291 drawn in the amount of \$35.00 and made payable to the Secretary of State, representing payment of the fee to change resident agent.

If you have any questions or comments, please do not hesitate to contact me.

Yours truly,

William R. Merkle

William R. Merkle

WRM:ael

Enclosures

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RA Chg.

V. SHEPARD AUG 21 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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.

The name of the corporation is: MANAGEMENT SERVICES OF AMERICA, INC.

The mailing address of the corporation is: 639 E. OCEAN AVENUE, SUITE 204, BOYNTON BEACH, FL 33435

Date of incorporation/qualification: 07/15/1999

Document number: P99000065042

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

PETER J. VROUHAS
639 E. OCEAN AVENUE, SUITE 204
BOYNTON BEACH, FL 33435

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

WILLIAM R. MERKLE, ESQUIRE
1901 S. CONGRESS AVENUE, SUITE 120
BOYNTON BEACH, FL 33426

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.

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

6/28/01
(Date)

Janet R. Huckaby - 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 of 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.

William R. Merkle
WILLIAM R. MERKLE, REGISTERED AGENT

6/28/01
(Date)

If signing on behalf of an entity:

(Typed or printed Name)

(Capacity)

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