

P99000103934

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL
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02 FEB 22 AM 7:36
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CYC GENERAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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LRC
2/21/2002
(2)

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: CYC General, Inc.
2. The mailing address of the corporation: 222 Lakeview Avenue, Suite 800
West Palm Beach, FL 33401
3. Date of incorporation/qualification: 12/1/99 Document number: P99000103934
4. The name and address of the current registered agent and office:

Melissa Crowe

7777 Glades Road, #201

Boca Raton, FL 33434

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

Marvin S. Rosen

222 Lakeview Avenue, Suite 800

West Palm Beach, FL 33434

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.

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

1/23/02
(Date)

Melissa Crowe, Secretary
(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.

Marvin S. Rosen
(Signature of Registered Agent)

2/21/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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