

THE LAW FIRM OF
ALEXANDER A. BOVE, JR., P.C.

ALEXANDER A. BOVE, JR.
also a Solicitor
of the Supreme Court
of England and Wales

TEN TREMONT STREET
SUITE 600
BOSTON, MASSACHUSETTS 02108
TELEPHONE (617) 20-6040
FAX SIMILE (617) 20-1918
www.bovejr.com

KATHERINE LEVIN
MARJORIE SUISMAN
FREDERICK KUHN
MELISSA LANGA

S33082

January 6, 2000

By Certified Mail
State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-01/11/00--01044--001
*****78.75 *****35.00

RE: S. W. Enterprise Associates, Inc.
Document #S33082

Ladies/Gentlemen:

Enclosed for filing please find two items with respect to the above referenced corporation - a Statement of Change of Registered Agent and Articles of Amendment to the Articles of Incorporation. Would you please send me a certified copy of the filed Articles of Amendment? Our check for \$78.75 is enclosed to cover your fees. Thank you.

Yours truly,

Frederick Kuhn
Frederick Kuhn

FK:bh
encs

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90 JAN 11 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the corporation is: S. W. Enterprise Associates, Inc.
2. The mailing address of the corporation is: 12370 New Brittany Boulevard, Suite 423
Fort Myers, Florida 33907
3. Date of incorporation/qualification: March 1, 1991 Document number: S33082
4. The name and address of the current registered agent and office:

Dennis J. Lumsden

6700 Winkler Road, Suite 1

Fort Myers, Florida 33919

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

Domenic A. Franchi

12370 New Brittany Boulevard, Suite 423

Fort Myers, Florida 33907

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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.

Domenic A. Franchi

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

1/5/2000
(Date)

Domenic A. Franchi, 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 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.

Domenic A. Franchi

Domenic A. (Signature of Registered Agent) Franchi

1/5/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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