



S55763

ACCOUNT NO. : 072100000032

REFERENCE : 823102 8897A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 18, 1998

ORDER TIME : 9:23 AM

ORDER NO. : 823102

CUSTOMER NO: 8897A

CUSTOMER: Ms. Deborah Palmer-accordino  
Edward A. Marod, Esq  
Suite 750  
400 Australian  
West Palm Beach, FL 33401

FILED  
98 MAY 19 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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CHANGE OF AGENT

700002528647--0  
-05/19/98--01025--020  
\*\*\*\*35.00 \*\*\*\*35.00

NAME: CATALYST CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
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CONTACT PERSON: Cassandra Bryant

Name	
Availability	5/19/98
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RECEIVED  
MAY 19 AM 10:34  
DIVISION OF CORPORATION

**Florida Department of State, Sandra B. Mortham, Secretary of State  
Filing Fee \$35.00**

**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, 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: **Catalyst Consulting, Inc.**
2. The mailing address of the corporation is:  
**4 Surrey Road  
Palm Beach Gardens, Florida 33418**
3. Date of Incorporation: **May 29, 1991** Document Number: **1566659**
4. The name and address of the current registered agent and office:  
**Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301**
5. The name and address of the new registered agent and office:  
**Edward A. Marod, Esq.  
Suite 750  
400 South Australian Avenue  
West Palm Beach, Florida 33401**

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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.

*BAM* 5/13/98  
(Signature of an officer, chairman, or vice chairman of the board) (Date)

**Barbara A. Marod, President**  
(Printed or typed name and title) (Date)

*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.*

*Edward A. Marod* 5/13/98  
(Signature of registered agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or printed name) (Capacity)