

S95428

LAT & Associates, Inc.

3 Brandon Road

Lawrenceville, New Jersey 08648-1501

Telephone (609) 895-1023

Internet Address: Ltonnessen@aol.com

Fax (609) 895-1776

FILED  
97 OCT 20 AM 8:27  
SECRETARY OF STATE  
TALLHASSEE FLORIDA

September 19, 1997

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-09/29/97 - -01168--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

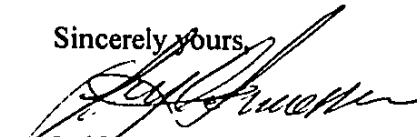
RE: St. George Properties, Inc.  
Order #: 97-00571

To Whom It May Concern:

Enclosed is an original and a copy of Statement of Change of Registered Agent and Office for the above mentioned Florida corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

Please return evidence of filing to the undersigned at your earliest convenience. Thank you for the courtesies extended to us in this matter.

Sincerely yours,



Leif A. Tonnessen

Encs.

RA Chg.

VS OCT 22 1997



*TO:*

**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 7, 1997

*FROM*

**LEIF A. TONNESSEN**  
**LAT & ASSOCIATES, INC.**  
**3 BRANDON ROAD**  
**LAWRENCEVILLE, NJ 08648-1501**

**SUBJECT: ST. GEORGE PROPERTIES, INC.**  
Ref. Number: S95428

We have received your document for ST. GEORGE PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00049093

*Rec'd Oct. 20  
DOS*

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: ST. GEORGE PROPERTIES, INC.

1b. Date of incorporation: November 20, 1991 Document number S95428

2. The name and address of the current registered agent and office:  
The Prentice-Hall Corporation System, Inc.

1201 Hayes Street, Suite 105, Tallahassee, Fl 32301

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

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

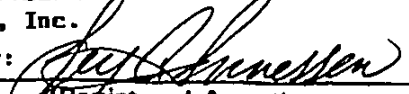
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
9/16/97  
DATE

JoAnn Blackstock, President  
Typed or printed name and title

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.

NRAI Services, Inc.  
SIGNATURE By:   
(Registered Agent)  
DATE 9/19/97

LEIF A. TONNESSEN ASSISTANT SECRETARY  
FILING FEE: \$35.00

97 OCT 28 AM 8:27  
FILED  
TALLAHASSEE, FLORIDA