

V10816



Samuel L. LePrell
Attorney & Counselor at Law
1930 San Marco Blvd., Suite 201
Jacksonville, Florida 32207

904-390-2705

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

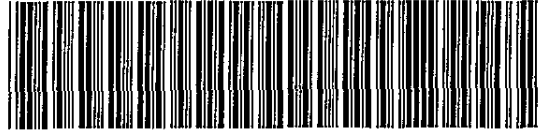
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900014916549

04/04/03--01011--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -3 PM 4:24

FILED

Handwritten initials and number: RACB 4

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Weinstein Consulting Services, Inc.
- 2. The principal office address: 657 Sandringham Drive
Jacksonville, Florida 32225
- 3. The mailing address (if different): Same as #2
- 4. Date of incorporation/qualification: 1/31/92 Document number: V10816

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Yvonne D. Weinstein
657 Sandringham Drive
Jacksonville, Florida 32225

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Samuel L. LePrell
1930 San Marco Boulevard, Suite 201, St. Mark's Place
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, Florida 32207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3 APR - 3 PM 4:55
FILED

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, or the corporation has been notified in writing of the change.

Kenneth P. Weinstein
(Signature of an officer, chairman or vice chairman of the board)

Kenneth P. Weinstein, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Samuel L. LePrell
(Signature of Registered Agent)
Samuel L. LePrell
If signing on behalf of an entity:

3/26/03
(Date)

(Typed or Printed Name)

(Capacity)

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