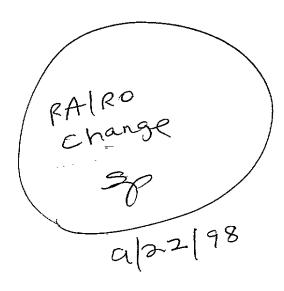
## 166895

MARQUIS MANAGEMENT, INC C/O MARQUIS MANAGEMENT, 9400 GLADIOLUS DRIVE SUITE 100 FORT MYERS, FLORIDA 33908

> 900002644269--0 -09/21/98--01010--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

> > DIVERTIFICATIONS
> > 98 SEP 18 PM 1: 24



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

<b>abver</b> the f State of Flor	corporation organized under the laws of the State of <u>FLORIDA</u> following statement in order to change its registered office or registered agen	it, or both, in the
٠.	of the corporation is: MARQUIS MANAGEMENTIANS.	
. The mailu	ng address of the corporation is: 9450 GLADISLUS DRIVE SUITE	E /80
FORT	MYERS, FL 33908	
	acorporation/qualification: 9(25(92 Document number: V	66895
. The name	and address of the current registered agent and office:	
	PETER STILPHEN C/O MAN QUIS MANAGE MENT, INC.	98
	9400 GLADINIUS DRIVE SUITE 100	9 9
		<b>18</b>
. The name	FORT MYERS, FL 33908 and address of the new registered agent and office: (P. O. Box Not Acceptab	ole)
*	MICHAEL FLEMING C/O MARQUIS MANAGEMENT, AN	1:2
*	9400 GLADIOLUS DRIVE SUITE 100	<b></b>
,		
75	FURT MYERS, FL 33908	_6: i
ne street ac gent, as cha	ddress of its registered office and the street address of the business office anged, will be identical.	or its registered
Such change uthorized b	e was authorized by resolution duly adopted by its board of directors or by the board.	y an officer so
(Signa	Ture of an officer, chairman or vice chairman of the board) (Date)	<del></del>
	Michael Planing Pres	
¥ , y	(Printed or typed name and title)	
iaving beer orporation, fürther agr erformance	n named as registered agent and to accept service of process for the above I hereby accept the appointment as registered agent and agree to act in see to comply with the provisions of all statutes relative to the proper and a of my duties, and I amfamiliar with and accept the obligation of my pos	? statea this capacity. complete sition as
eģistered a <sub>l</sub>	gem. alzlar	
, Tailain *	(Signature of Registered Agent) (Date)	
e seliming on p	chalf of an entity:	•

CRZE045(7/97)