

V66895

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9/22/98

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

RECEIVED

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.

SEP 14 1998
PPB

1. The name of the corporation is: MARQUIS MANAGEMENT, INC.

2. The mailing address of the corporation is: 9400 GLADIOLUS DRIVE SUITE 100
FORT MYERS, FL 33908

3. Date of incorporation/qualification: 9/25/92 Document number: V 66895

4. The name and address of the current registered agent and office:
PETER STILPHEN C/O MARQUIS MANAGEMENT, INC.
9400 GLADIOLUS DRIVE SUITE 100
FORT MYERS, FL 33908

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
MICHAEL FLEMING C/O MARQUIS MANAGEMENT, INC.
9400 GLADIOLUS DRIVE SUITE 100
FORT MYERS, FL 33908

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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.

[Signature] 9/2/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael Fleming - Pres
(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.

[Signature] 9/2/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Michael Fleming Pres
(Typed or Printed Name) (Capacity)

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