

F94000000978



December 3, 1998

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002704345--9
-12/07/98--01061--016
****140.00 *****35.00

- Re:
1. ASB Enterprises, Inc.
 2. MYAL Partnership Management Services, Inc.
 3. Real Property Services Corp.
 4. RPS Management Company, Inc.

Dear Sir or Madam:

Enclosed are the forms required to change the Registered Agent for Service of Process for each of the above companies, submitted in duplicate. Also enclosed is a check in the amount of \$140.00 (representing the filing fees for each of the companies at \$35.00 each). Please return evidence of filing to my attention at the letterhead address. If you have any questions, please feel free to contact me at (760) 839-7908.

*ROA Change
12-14-98
DLS*

Yours very truly,

Real Property Services Corp.

Diana L. Farace
Legal Assistant

Enclosures

df State/Florida

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Real Property Services Corp.
333 S. Juniper Street, Suite 217
Escondido, California 92025
(760) 839-7908 Fax (760) 839-9025

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 DELAWARE 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: RPS MANAGEMENT COMPANY, INC.

2. The mailing address of the corporation is: PO BOX 371179, LAS VEGAS, NV 89137

3. Date of incorporation/qualification: 2-28-94 Document number: F9400000978(6)

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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TALLAHASSEE, FLORIDA

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

NEIL SCHAEFFER
28779 WILD COFFEE COURT
BONITA SPRINGS, FL 34135

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.

Patricia M. Green
(Signature of an officer, chairman or vice chairman of the board)

11-4-98
(Date)

PATRICIA M. GREEN, SECRETARY
(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.

Neil Schaeffer
(Signature of Registered Agent)

11-24-98
(Date)

If signing on behalf of an entity:
NONE

(Typed or Printed Name) (Capacity)

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