

F95000000666



FARA

F. A. Richard & Associates, Inc.

March 10, 1999

State of Florida
Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Office or Registered Agent

Dear Sir or Madam:

Enclosed please find our completed Statement of Change of Registered Office or Registered Agent. If further information is required, please contact me at 1-800-259-8388.

We appreciate your time and assistance.

300002806173--4
-03/15/99--01119--016
*****35.00 *****35.00

Sincerely,

Brandy Moss
Brandy Moss
Administration

enc.

R.A. Chang
3-18-99
CC

F. A. Richard & Associates, Inc.
Corporate Office * 2360 Fifth Avenue * Mandeville, La 70471
(504) 624-8383 * FAX (504) 624-8489

**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 Louisiana
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: F. A. Richard & Associates, Inc.

2. The mailing address of the corporation is: 2360 Fifth Avenue
Mandeville, LA 70471

3. Date of incorporation/qualification: 7/12/78 Document number: F95000000666

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

Shirley Fritch

1801 Clint Moore Rd. Suite 106

Boca Raton, FL 33487

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

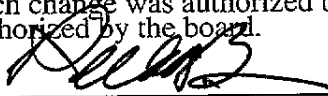
CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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 of an officer, chairman or vice chairman of the board)

3-1-99
(Date)

Reed A. Bell, Executive Vice President
(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 of Registered Agent)

3-3-99
(Date)

If signing on behalf of an entity:

Vivianne Jones
Special Assistant Secretary

(Typed or Printed Name)

(Capacity)

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