

F97000006393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

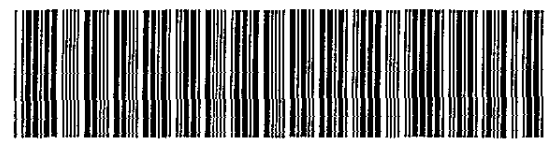
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 25 2003



CHARLES BACLET  
AND  
ASSOCIATES, INC.



CBA is an affiliate of National Registered Agents, Inc.

**VIA U.S. MAIL**

April 15, 2003

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

**RE: O'Grady-Peyton International (USA), Inc.**

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

**CHARLES BACLET AND ASSOCIATES, INC.**

A handwritten signature in black ink, appearing to read "Terry Tarwater".

Terry Tarwater

Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** O'Grady-Peyton International (USA), Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F9700006393

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul J. Hagan  
(Name of person)

Charles Baclet and Associates, Inc.  
(Name of firm/company)

2030 Main Street, Suite 1030  
(Address)

Irvine, CA 92614  
(City/state and zip code)

For further information concerning this matter, please call:

Paul J. Hagan at ( 949 ) 955-9585  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 Massachusetts 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: O'Grady-Peyton International (USA), Inc.

2. The mailing address of the corporation is: 349 Mall Boulevard, Suite 202, Savannah, GA 31406

3. Date of incorporation/qualification: December 4th, 1997 Document number: F97000006393

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

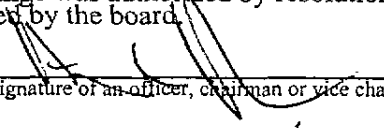
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

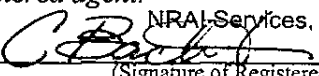
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 4/3/03  
(Signature of an officer, chairman or vice chairman of the board) (Date)

DENISE L. JACKSON / 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.

 NRAI Services, Inc. 4/15/03  
(Signature of Registered Agent) (Date)

Charles Baclet, Vice President

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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