

L29149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 3:00

DEWITT LAW FIRM, P.A.

POST OFFICE BOX 2625
ORLANDO, FLORIDA 32802-2625
SUITE 840
37 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

SHERRI K. DEWITT
ATTORNEY AT LAW

TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

July 28, 2000

Secretary of State
Division of Corporation
P.O. Obs 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

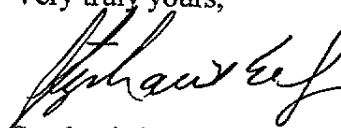
Re: Drucker & Falk Management Corporation of Florida, Inc.

Dear Sir or Madam:

Enclosed herewith please find a fully executed original Statement of Change of Registered Office or Registered Agent or Both for Corporation with regard to the above referenced corporation for filing. Also enclosed please find a check in the amount of \$35.00 made payable to the Secretary of State for the filing fee of this transaction.

Thank you for your assistance to this matter. Should you have any questions or concerns, Please do not hesitate to contact our office.

Very truly yours,



Stephanie E. Sauer
Legal Assistant to
Sherri K. DeWitt

/ss
Enclosures

RA Chg.

V. SHEPARD AUG 4 2000

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 FLORIDA 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 : DRUCKER & FALK MANAGEMENT CORPORATION OF FLORIDA, INC

2. The mailing address of the corporation : _____

3. Date of incorporation/qualification: NOVEMBER 8, 1989 Document number: L29149

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

DANIEL M. HUNTER
243 WEST PARK AVENUE
WINTER PARK, FLORIDA 32789

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

SHERRI K. DEWITT
37 NORTH ORANGE AVE SUITE 840
ORLANDO, FLORIDA 32801

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]
(Signature of an officer, chairman or vice chairman of the board)

7-17-00
(Date)

JOHN A. MUNICK, JR 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.

[Signature]
(Signature of Registered Agent)

July 25, 2000
(Date)

If signing on behalf of an entity:

Dr Dewitt Law Firm, PA
(Typed or Printed Name)

Dr.
(Capacity)

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