

MEININGER, FISHER & MANGUM
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

747442

REPLY TO ORLANDO

July 28, 1999

ORLANDO OFFICE:

111 N. ORANGE AVENUE
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ORLANDO, FL 32802-1946
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MARK F. FISHER

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KEVIN E. MANGUM

JOHN H. MEININGER, III

LEIGH R. MEININGER

STEPHEN L. MEININGER

JOHN B. ST. LAWRENCE

CURRAN K. PORTO
OF COUNSEL

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

Re: M.E. Iris

Statement of Change of Registered Office or
Registered Agent or Both for Corporations

To Whom It May Concern:

Enclosed please find our firm's check number 1403, in the amount of \$35.00, as and for payment of the change of registered office and regarding the above named corporation.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

KEVIN E. MANGUM, ESQUIRE



Elizabeth Levy-Luciano
Assistant

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Enclosure

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V. SHEPARD AUG 6 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 is: M.E. IRIS
2. The mailing address of the corporation is: 3234 EARL DR.
TALLAHASSEE, FLORIDA 32308
3. Date of incorporation/qualification: 5/31/79 Document number: 747442
4. The name and address of the current registered agent and office:

KEVIN E. MANGUM
390 N. ORANGE AVE., SUITE 800
ORLANDO, FLORIDA 32801

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

KEVIN E. MANGUM
111 N, ORANGE AVE., SUITE 1750
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 of an officer, chairman or vice chairman of the board)

7/27/99
(Date)

KEVIN E. MANGUM, 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)

7/27/99
(Date)

If signing on behalf of an entity:

KEVIN E. MANGUM
(Typed or Printed Name)

PRESIDENT
(Capacity)

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