



827183

ACCOUNT NO. : 07210000032

REFERENCE : 481604 7160570

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 1999

ORDER TIME : 2:04 PM

ORDER NO. : 481604-050 700003054417--8

CUSTOMER NO: 7160570

CUSTOMER: Ms. Dana Bennett
Lockheed Martin Corp.
6801 Rockledge Drive M/p 207

Bethesda, MD 20817

CHANGE OF AGENT

NAME: ORLANDO CENTRAL PARK, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 24 AM 10:51

RECEIVED
99 NOV 24 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK
11/24/99

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. ORLANDO CENTRAL PARK, INC.
(Name of alien business organization or foreign corporation)

2. _____ 3. 827183 4. 13-2698354
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 8501 Commodity Circle, Orlando, FL 32819
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Jeff Troan

8529 South Park Circle, Ste. 210

Orlando, FL 32801

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Dana L. Bennett 11/15/99
(Signature of chairman, vice chairman, or officer)

11. Dana L. Bennett, Assistant Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable: _____

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Maureen Cullen
(Registered agent accepting appointment)
Maureen Cullen, AVP

11/18/99
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314