



ATTORNEY AT LAW

THE ANDERSEN FIRM

A PROFESSIONAL CORPORATION

F97000000983

MILE MARKER 0 OF U.S. 1
501 WHITEHEAD STREET
SUITE 3
KEY WEST, FL 33040-6585
TELEPHONE: 305.296.8480
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TOLL FREE: 888.539.8789
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HISTORIC CHURCH CIRCLE
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KINGSPORT, TN 37662-0088
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REPLY TO: KEY WEST OFFICE

June 17, 1998

Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Corporation Division

300002568529--9
-06/22/98--01146--005
*****35.00 *****35.00

Re: The Andersen Firm, A Professional Corporation

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with your office. Also enclosed is our firm's check in the amount of \$35.00 representing the applicable filing fee. Upon filing, please return a confirmation to me.

If you should have any questions, please contact me.

With kindest regards,

THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION

Samuel S. Choy

Enc.
SSC/md

FILED
98 JUN 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Change

See
7/2

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Tennessee 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: The Andersen Firm, A Professional Corporation

2. The mailing address of the corporation is: 501 Whitehead Street, Key West, FL 33040

3. Date of incorporation/qualification: 02/24/97 Document number: F97000000983

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

C.T. Corporation

1200 S. Pine Island Road

Plantation, FL 33324

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

William E. Andersen

The Andersen Firm, A Professional Corporation

501 Whitehead Street

Key West, FL 33040

FILED JUN 22 AM 9:19 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.

[Signature]

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

6/16/98

(Date)

WILLIAM E. ANDERSON, President

(Printed or typed name and title)

6/16/98

(Date)

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)

6/16/98

(Date)

If signing on behalf of an entity:

WILLIAM E. ANDERSON

(Typed or Printed Name)

6/16/98

(Capacity)