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Law Firm for Intellectual Property*

February 12, 2000

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: Casey Industries, Inc.
Our File No. 53194

4000003138214--2
-02/17/00--01026--002
****105.00 *****35.00

Dear Madam/Sir:

Enclosed please find the original and a copy of the following
resignations from Casey Industries, Inc.:
Resignation of Daniel J. Casey as President and Director
Resignation of Evelyn Casey as Secretary, Treasurer and Director.

Also enclosed is an original and copy of a Statement of Change of
Registered Office and Registered Agent for Casey Industries, Inc.

In addition, a check in the sum of \$105.00 is enclosed which
represents the requisite \$35.00 fee for each resignation and for
the change of registered office and agent.

Please file the originals of the enclosed and return date stamped
copies to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge

Enclosures

Tampa

St. Petersburg

FILED
00 FEB 17 PM 1:57
TALLAHASSEE FLORIDA

Maureen J. Anouge
5-17514
200

**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: Casey Industries, Inc.

2. The mailing address of the corporation is: 35 - 182nd Avenue West
Redington Shores, FL 33708

3. Date of incorporation/qualification: 5/29/86 Document number: J17514

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

Daniel J. Casey
18204 Gulf Boulevard

Redington Shores, FL 33708

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

LYNNE D. CASEY

35 - 182nd Avenue West

Redington Shores, FL 33708

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.

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

1/14/00
(Date)

X LYNNE D. CASEY (President) Daniel J. Casey (Past 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.

X [Signature]
(Signature of Registered Agent)

LYNNE D. CASEY

1/14/00
(Date)

If signing on behalf of an entity:

CASEY INDUSTRIES, INC.
(Typed or Printed Name)

President
(Capacity)

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

FILED

00 FEB 17 PM 1:57

CLERK OF STATE
TALLAHASSEE, FLORIDA