

J 8 6 6 7 6

September 28, 1998



Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ZOM COMPANIES
1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810-5945

600002653166--9
-10/01/98-01039-005
*****35.00 *****35.00

RE: Registered Agent Change for: Curdimac Pine, Inc.

Dear Processor:

Enclosed is a signed "Statement of Change" form for the above-referenced corporation, changing registered agent name and address. Also enclosed is our check in the amount of \$35.00 to cover the fee.

If you have any questions, please contact me directly.

Thank you.

Sincerely,

Linda Rossel
Partnership Administrator

encl.

RA Change
10-5-98
DHC

APPROVED
AND
FILED
98 OCT - 1 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

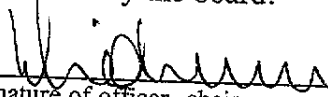
Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the law of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Curdimac Pine, Inc..
2. The mailing address of the corporation is: 1950 Summit Park Drive, Suite 300, Orlando, FL 32810
3. Date of incorporation/qualification: _____ Document Number: J86676
4. The name and address of the current registered agent and office:
Anke Backer
ZOM-Lee Office Center
2269 Lee Road
Winter Park, FL 32789
5. The name and address of the new registered agent and office:
ZOM Properties, Inc.
1950 Summit Park Drive
Orlando, FL 32810

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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.



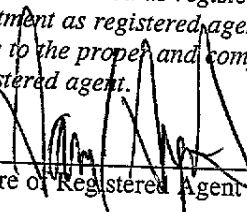
 Signature of officer, chairman or vice chairman of the board
 Ch. Dicken PRESIDENT

 Printed or typed name and title

 Date 9/16/98

 Date 9/16/98

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

 Date 9-28-98

If signing on behalf of an entity:

SAMUEL C. STEPHENS, III, PRESIDENT OF ZOM PROPERTIES, INC

 Typed or Printed Name Capacity