

L57940

LAW OFFICE OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (1)
DAVID J. BARON (1)
CHARLA McHALLY BURCHETT (4)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1)
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(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

July 21, 1997

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

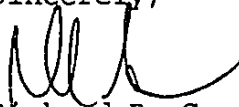
Re: Sarasota Electric Corp.
File No. 7348/13949

300002244793--9
-07/23/97--01031--001
*****35.00 *****35.00

Ladies or Gentlemen:

Enclosed is a document entitled "Statement of Change in Registered Agent" for filing and a check made payable to the "Department of State" in the amount of \$35.00 for filing fees.

Sincerely,



Richard R. Gans

RRG/jlg

cc: Mr. David S. Perna
F:\USERS\RRG\LET\20VA\128134_1

FILED
97 JUL 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS JUL 30 1997

RA Chg.

STATEMENT OF
CHANGE IN REGISTERED AGENT
F.S. 607.0502

FILED
97 JUL 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Sarasota Electric Corp. ("Corporation").
2. The street address of the Corporation's current registered office is 4023 Sawyer Road, #185, Sarasota, Florida 34233.
3. The registered office of the Corporation shall be unchanged.
4. The name of the Corporation's current registered agent is Todd A. Perna.
5. The corporation's registered agent is hereby changed so that David S. Perna shall be the corporation's new registered agent.
6. The change in the identity of the Corporation's registered agent has been authorized by resolution duly adopted by the Corporation's shareholders and board of directors.

Dated 7/17, 1997



DAVID S. PERNA
Sole Director and Shareholder

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent of Sarasota Electric Corp. I am familiar with the duties of a registered agent as provided in F.S. 607.0505 and agree to abide by these duties.



DAVID S. PERNA