

**SPOUSE
ABUSE
INC.**

The first step

N27681

P.O. Box 680748

Orlando, Florida 32868

January 15, 1998

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-01/20/98--01162--022
*****70.00 *****35.00

Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
98 JAN 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Mortham:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations and a check for \$35.00. This form is for OSO Properties, Inc.

In Peace,



Roxanne Sawyer
Accountant

R.A. Change Jee
1/23



Spouse Abuse, Inc., is funded in part by The Heart of Florida United Way, Health & Rehabilitative Services (Domestic Violence Trust Fund), Orange County, City of Orlando, VOCA, Howard Phillips, and by private contributions.



Business: 407 886-2244 Fax: 407 886-0006 Crisis: 407 886-2856 Toll-Free: 800 500-1119 TDD: 407 886-2856

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 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: OSO PROPERTIES, INC.

2. The mailing address of the corporation is : P.O. BOX 680748
ORLANDO, FL 32868

3. Date of incorporation/qualification: 8/1/88 Document number: N27681

4. The name and address of the current registered agent and office:
CHARLES J. CACCIABEVE (NO OFFICE)
255 S. ORANGE AVENUE, FIRSTSTATE TOWER, SUITE 1600
ORLANDO, FL 32802

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
DIANA WALKER
279 VIRGINIA DRIVE
WINTER PARK, FL 32789

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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.

Diana Walker (Signature of an officer, chairman or vice chairman of the board) 1-6-98 (Date)

DIANA WALKER, 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.

Diana Walker (Signature of Registered Agent) 1-6-98 (Date)

If signing on behalf of an entity:

DIANA WALKER (Typed or Printed Name) PRESIDENT (Capacity)