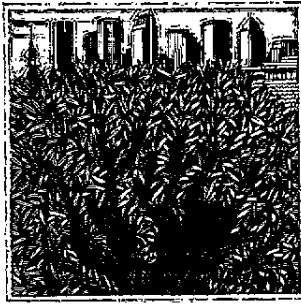




January 14, 2002

MAYOR'S
BEAUTIFICATION
PROGRAM

N50140

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document #: N50140
Change of registered agent and revision of bylaws

Enclosed please a check in the amount of \$35, the filing fee for a change of the registered agent and office of the Mayor's Beautification Program, Tampa, FL. Additionally, enclosed is a copy of revised bylaws for the organization and the minutes of the meeting of Board of Directors where the revised bylaws were adopted. → Sent Bank 2-3-02

Please contact me if you have any questions regarding these changes. Thank you.

Sincerely,

Terri Elise Goldstein, CFRE
Program Administrator
813-221-8733

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*****35.00 *****35.00

FILED
02 FEB -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N50140
208 RACH
2-4-02

**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: Mayor's Beautification Program, Inc.
2. The mailing address of the corporation: 400 North Tampa Street, Tampa, FL 33602
Suite 1350
3. Date of incorporation/qualification: 7-27-92 Document number: N50140
4. The name and address of the current registered agent and office:

Ross Ferlita
7525 North Boulevard
Tampa, FL 33604

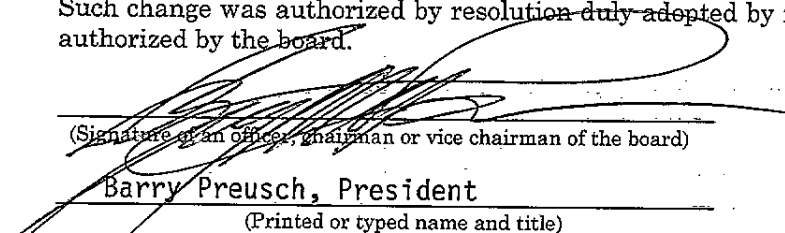
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P.O. Box Not Acceptable)

Deborah Kent Faulk
400 North Tampa Street - Suite 1350
Tampa, FL 33612

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 any officer so authorized by the board.

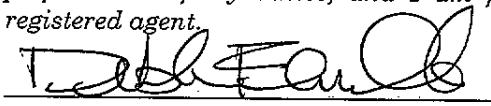

(Signature of an officer, chairman or vice chairman of the board)

Barry Preusch, President

(Printed or typed name and title)

1/7/2002
(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 of Registered Agent)

1/7/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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