**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

1995

APPROVED
FILED

DOCUMENT # P93000057245 (1)

PARKER B. SMITH, PROFESSIONAL ASSOCIATION

13000 SAWGRASS VILLAGE CIR
SUITE 16
PONTE VEDRA BEACH FL 32082

Mailing Address
13000 SAWGRASS VILLAGE CIR
SUITE 16
PONTE VEDRA BEACH FL 32082

3. Date Filed: 08/11/1993
3a. Date Effective: 05/17/1994

4. FEI Number: 59-3200317

5. Certified Copy — $8.75 Additional Fee Required

6. Certificate of Status — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SMITH, PARKER B
13000 SAWGRASS VILLAGE CIR
SUITE 16
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

84 City: FL

11. Pursuant to Section 607.0505 or 617.0505, Florida Statutes, the above named corporation submits the above and foregoing for the purpose of changing its registered office or registered agent, or both, and the undersigned is authorized to execute, deliver, and file this statement on behalf of the corporation. Compliance with the applicable provisions of Section 607.0505, Florida Statutes.

12. OFFICER AND DIRECTOR

D
SMITH, PARKER B
13000 SAWGRASS VILLAGE CIR SUITE 16
PONTE VEDRA BEACH FL 32082

13. ADDITIONAL OFFICER AND DIRECTOR

14. I hereby certify that the corporation named in the above statement has been dissolved, withdrawn, or merged out of existence and that I am familiar with the facts stated herein. I understand that I am executing this statement pursuant to Section 607.0505 or 617.0505, Florida Statutes, and that the filing officer may rely upon this statement as the basis for amending its records to reflect the change in registered office or registered agent, or both, of the corporation.

SIGNATURE: 5/1/95 Shareholder

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL EXECUTING THIS DIRECTION

0004868 CP