

P940000 14649

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October 10, 2000

VIA UPS Next Day Air

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

500003421555--3
-10/11/00--01032--015
*****35.00 *****35.00

Re: Brounley Associates, Inc.
EarthFirst Technologies, Incorporated
InterSouth Health Care, Inc.

To Whom It May Concern:

Enclosed for filing are original Statements of Change of Registered Office or Registered Agent for the three (3) above-referenced Florida corporations, together with checks payable to the Florida Department of State to cover the \$35.00 fee for each statement.

Please process the enclosed statements of change and provide the appropriate confirmations thereof to the undersigned.

If you have any questions, please do not hesitate to contact me at the above telephone number.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy R. Barnes, Paralegal

NRB/as
Enclosures

cc: Tim Klace, CPA
20-1649

Change
FILED
00 OCT 10 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 13 2000

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: Brounley Associates, Inc.

2. The mailing address of the corporation: P.O. Box 24016
Tampa, Florida

3. Date of incorporation/qualification: 2/23/94 Document number: P94000014649

4. The name and address of the current registered agent and office:

Carlson, Ed
250 Belcher Rd North Ste 102
Clearwater, Florida 33767

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Carey, Michael R.
712 S. Oregon Ave.
Tampa, Florida 33606

FILED
OCT 10 AM 11:00
SECRETARY OF STATE
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.

Leon W. Toops (Signature of an officer, chairman or vice chairman of the board) 10/5/00 (Date)

LEON W. TOOPS
(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.

Michael R. Carey (Signature of Registered Agent) 10/9/00 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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