

P96000023455



ACCOUNT NO. : 072100000032
REFERENCE : 462260 7113964
AUTHORIZATION :
COST LIMIT : \$ 35.00 *Patricia Poynter*

FILED
97 JUL 16 PM 3 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 1997
ORDER TIME : 10:0 AM
ORDER NO. : 462260
CUSTOMER NO: 7113964

RA
Change
30000223455-3

CUSTOMER: Ms. Amy Alva
First American Real Estate
Suite 1600
150 2nd Avenue North
St. Petersburg, FL 33716

CHANGE OF AGENT

NAME: EXCELIS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

7/16/97
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>

97 JUL 15 PM 11:35
DEPARTMENT OF CONSUMER PROTECTION

Florida Department of State, Jim Smith, 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 Florida.

1a. The name of the corporation is: _____
EXCELIS, INC.

1b. Date of incorporation: 3/14/96 Document number P96000023455

2. The name and address of the current registered agent and office:
CRAIG J. ZINDA
150 SECOND AVENUE NORTH ST. PETERSBURG FLORIDA 33701

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Craig J. Zinda
SIGNATURE
July 14, 1997
DATE

CRAIG J. ZINDA
SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
SIGNATURE By: Margaret H. Cullen
ASST VICE PRESIDENT
DATE 7-15-97