

07/12/00 9:53

Division of Corporations

2001 03

Page 1 of 2

P960000065724

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000036602 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

RECEIVED

00 JUL 12 AM 10:20

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GRINDLE MANAGEMENT COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 AM 11:00

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change

07-12-00

DC

(H00000036602 1)

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT
OF
GRINDLE MANAGEMENT COMPANY, INC.**

Pursuant to the provisions of section 617, 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 and registered agent in the State of Florida.

- 1a. The name of the corporation is:
Grindle Management Company, Inc.
- 1b. The mailing address of the corporation is:
1655 East Semoran Blvd., Suite 31
Apopka, Florida 32703
- 1c. Date of organization: 08/05/96
Document number: P96000065724
2. Name and address of the current registered agent and office:
Ivan M. Lefkowitz
430 North Mills Avenue
Orlando, Florida 32803
3. Name and address of the new registered agent and office:
Arthur E. Grindle
241 Live Oak Lane
Altamonte Springs, Florida 32714

FILED
00 JUL 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Such change was authorized by an officer of the corporation.

(H00000036602 1)

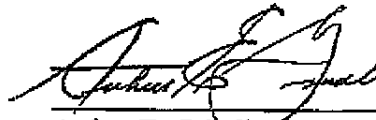
(H00000036602 1)

**CHANGE OF REGISTERED AGENT
OF
GRINDLE MANAGEMENT COMPANY, INC.**

DESIGNATION OF REGISTERED AGENT

The undersigned, Arthur E. Grindle, as President of Grindle Management Company, Inc., hereby accepts the resignation of Ivan M. Lefkowitz as Registered Agent of the corporation, effective this date, and hereby appoints himself as the successor Registered Agent of the corporation, effective this date. The street address of the registered office of this corporation is 241 Live Oak Lane, Altamonte Springs, Florida 32714.

DATED as of the 30th day of June, 2000.

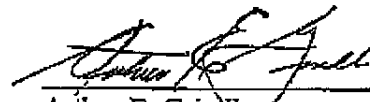


Arthur E. Grindle,
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Arthur E. Grindle, hereby accepts the appointment to serve as successor Registered Agent of Grindle Management Company, Inc. effective this date.

DATED as of the 30th day of June, 2000.



Arthur E. Grindle

(H00000036602 1)