

P97000015694

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460

November 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

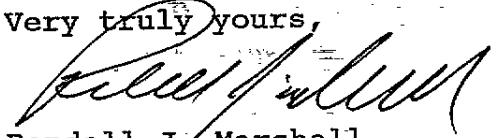
400002349294 -- 1
-11/17/97--01130--004
*****35.00 *****35.00

Re: G.L.D.V., Inc.

Dear Sir:

Enclosed please find a Statement of Change of Registered Agent for G.L.D.V., Inc. Also enclosed is my check in the amount of \$35.00 in payment of the filing fee.

Very truly yours,


Randall J. Marshall

RJM/sd
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 11:30

RA. Change
11-21-97
CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 is: G.L.D.V., INC.
- 1a. Date of incorporation February 18, 1997 Document number P97000015694.
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays St., Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Norma Jean Davy
568 E. Normandy Blvd., Deltona, FL 32725

FILED IN STATIONS
SECRETARY OF CORPORATIONS
91 NOV 17 AM 11:30

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.

SIGNATURE Norma Jean Davy Pres
(name and title)
DATE 3/13/97

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.

SIGNATURE Norma Jean Davy Pres
(Registered Agent)
DATE 3/13/97