P98000076541

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March 2, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003158848--8
-03/06/00--01122--007
*****35.00 *****35.00

Re: Basham Design Group, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above corporation. Also enclosed is our check in the amount of $35.00 which represents the filing fee for this document.

Please call if you have any questions.

FILED
00 MAR -6 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

John Key

John Key

JK/rc
Enclosures

RA Chg.

V. SHEPARD MAR 17 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 is: Basham Design Group, Inc.

2. The mailing address of the corporation is: 4241 Baymeadows Road, Jacksonville, Florida 32217

3. Date of incorporation/qualification: 9-2-1998 Document number: P98000076541

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

Paul M. Basham
4241 Baymeadows Road
Jacksonville, FL 32217

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

Robert M. Morgan, Esquire
c/o Ford, Jeter, Bowlus & Duss, P.A.
10110 San Jose Boulevard
Jacksonville, FL 32257

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00 MAR -6 AM 11:35
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.

Michael Lucas 3-2-2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael T. Lucas Exec V. Pres
(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.

(Signature of Registered Agent) 12/18/99
(Date)

If signing on behalf of an entity:

Robert M. Morgan Registered Agent
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314