

P99000030776

Jeffrey C. Wade
Attorney at Law
600 Gillam Road
Wilmington, Ohio 45177

FILED
01 JAN 29 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (937) 382-1494
Facsimile: (937) 383-2336

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

300003590493--4
-01/29/01--01117--009
*****35.00 *****35.00

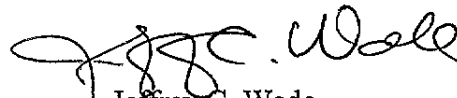
Re: Change in Registered Agent

Dear Sir or Madam:

Enclosed please find a completed Statement of Change of Registered Office or Registered Agent for The Navigator Group of Ocala, Inc. I have also enclosed a check in the amount of \$35.00 made payable to the Department of State.

If you have any questions, please feel free to call me. Thank you.

Very truly yours,


Jeffrey C. Wade

JCW/tdj

Enclosures

ROA Change
2-1-01
BTS

**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 : The Navigator Group of Ocala, Inc.

2. The mailing address of the corporation : 7340 N. US Highway 27
Ocala, Florida 34482

3. Date of incorporation/qualification: 4/1/99 Document number: P99000030776

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

Steven A. Crandall, Sr.

7340 N. US Highway 27

Ocala, Florida 34482

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

Kerry Ezrol, Esq.

3099 E. Commercial Blvd., Suite 200

Ft. Lauderdale, Florida 33308

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.

Jeffrey C. Woole
(Signature of an officer, chairman or vice chairman of the board)

12/28/00
(Date)

A. Jeffrey C. Woole, Assistant Secretary
(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]
(Signature of Registered Agent)

1/10/01
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)

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

FILED
01 JAN 28 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA