P990000 76703

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

WILLIAM J. KIMPTON ROBERT C. BURKE, JR. LANGFRED W. WHITE RICHARD T. HEIDEN FAX (727) 796-0909 EMail: kbwh@ix.netcom.com 28059 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761-2698 TELEPHONE (727) 791-0063

October 19, 1999

Department of State

Division of Corporations

P. O. Box 6327

RE: 1956 Corp.

Tallahassee, FL 32314

Our File No. 11,166.04.6.000

Gentlemen:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

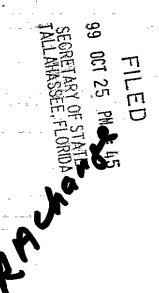
Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

cc: Mr. John N. Davidson



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.

•	•		
1a.	The name of the corporation is: 1956 Corp.		
1b.	The mailing address of the corporation is: 2032 Bayshore	Boulevard, Dune	din, FL 34698
1c.	Date of incorporation: 08/27/99 Document number: P	99000076703	
2.	The name and address of the current registered agent and office:		
	Robert C. Burke 28059 U. S. Highway 19 No Clearwater, Florida	rth, Suite 100	SECT TALL
3.	The name and address of the new registered agent and office: (P	O. Box Not Acceptable)	超27
-	John N. Davids 2032 Bayshore Bou Dunedin, Florida		ED ##
The stridentic	street address of its registered office and the street address of the bustical.	siness office of its registered	d agent, as changed, will be
Such c	h change was authorized by resolution duly adopted by its board of dir	ectors or by an officer so a	uthorized by the board.
		9/2 (/99 (Date)	
	nature of an officer chairman or vice chairman ne board)	(Date)	
<u>Harr</u> (Printed	rry B. Jamieson, President nted or typed named and title)		
appoin	ving being named as registered agent and to accept service of process, ointment as registered agent and agree to act in this capacity. I further of the proper and complete performance of my duties, and I am familiar wint.	agree to comply with the pro	visions of all statutes relative
Q	Unol	9/21/99	
(Signati	nature of Registered Agent)	(Date)	,,
If sign	igning on behalf of an entity:		

(Typed or Printed Name) (Capacity)

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

र प्राप्त कर कारण रही है। क्षेत्र कर वार्यकार साम हो है। हमार देश कर का प्राप्त कर है।

CR2E045(11/94)

Filing Fee: \$35.00