

5 91723

MURRAH, DOYLE AND WIGLE, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
MORSE BOULEVARD PROFESSIONAL CENTER
800 WEST MORSE BOULEVARD
WINTER PARK, FLORIDA 32789

August 24, 1999

KENNETH F. MURRAH
PATRICK W. DOYLE
BRUCE M. WIGLE, III

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POST OFFICE BOX 1328
WINTER PARK, FLORIDA 32790
TELEPHONE (407) 644-9801
FAX (407) 644-0820

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

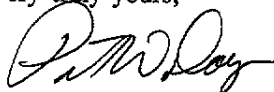
Attn: Corporate Records Bureau

Re: Comp U.S./Change of Registered Agent and Office

Dear Sir or Madam:

I enclose a Statement of Change of Registered Agent and Office. Enclosed is a check for \$35.00 for your filing fee.

Very truly yours,



PATRICK W. DOYLE

PWD/smb
encs

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-7-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

MURRAH DOYLE AND WIGLE PA
ATTN: PATRICK W DOYLE, ESQ
800 W MORSE BLVD
WINTER PARK, FL 32789

SUBJECT: COMP U.S., INC.
Ref. Number: S91723

We have received your document for COMP U.S., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00043278

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: COMP U.S., INC.

1a. Date of incorporation: November 4, 1991

Document number: S91723

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

A. Margaret Hesford, ~~2418 NW 33rd Avenue, Suite 103, Ft. Lauderdale, FL 33309~~
3500 North State Road 7, Suite 300, Lauderdale Lakes, FL 33311

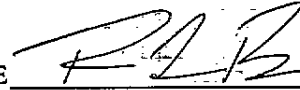
3. The name and address of the new registered agent and office (P.O. Box Not Acceptable):

Thomas L. Bittenbender, 1300 North Semoran Blvd., Ste. 200 Orlando, FL 32807

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 authorized by the Board.

SIGNATURE


Thomas L Bittenbender
President
(name and title)

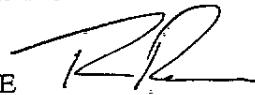
DATE August 23, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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


Thomas L. Bittenbender (Registered Agent)

DATE August 23, 1999