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WRITER'S DIRECT DIAL:

September 18, 2002

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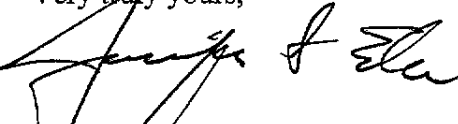
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent
OTTOES, INC.

Dear Sir:

Enclosed please find the original of the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been executed by an officer of the corporation and the registered agent. Also enclosed please find our check in the amount of \$35.00 to cover the filing fee.

Very truly yours,


Jennifer S. Eden

JSE:nc
Enclosures

FILED
02 OCT -9 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P
P-59405
10/9/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

GRONEK & LATHAM, LLP
ATTN: JENNIFER S EDEN
390 N ORANGE AVE, SUITE 600
ORLANDO, FL 32801

SUBJECT: OTTOES, INC.
Ref. Number: P00000059405

We have received your document for OTTOES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 102A00054828

RECEIVED
02 OCT -9 AM 9:00
DIVISION OF CORPORATIONS

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 : OTTOES, INC.

2. The mailing address of the corporation : 409 Zimmerman Drive
Orlando, Florida 32839

3. Date of incorporation/qualification: 06/13/2000 Document number: P00000059405

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

Jennifer E. Railey
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

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

Jennifer S. Eden
390 North Orange Avenue, Suite 600
Orlando, Florida 32801

FILED
02 OCT -9 PM 1:24
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.

Patricia A. Stoner
(Signature of an officer, chairman or vice chairman of the board)

9/18/02
(Date)

PATRICIA A. STONER
(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.

Jennifer S. Eden
(Signature of Registered Agent)

10/7/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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