

250885

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW
220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-9620

MAHLON H. BARLOW, III
WILLIAM B. BOWLES JR.
JOHN R. BUSH
EDWARD B. CARLSTEDT
MINDY L. CARREJA
SAMUEL B. DOLCIMASCOLO
PATRICIA LABARTA DOUGLAS
RICHARD K. FUEYO
J. STEPHEN GARDNER
JOHN N. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. HADLOW
R.J. HAUGHEY, II
PAUL L. HUEY
DAVID M. JEFFRIES

BRENT A. JONES
S. TODD MERRILL
H. HAMILTON RICE III
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
NEAL A. SIVYER
H. BRADLEY STAGGS
RANDY K. STERNS
KARI M. SWANSON
GERALD C. THOMAS
JEFFREY W. WARREN
PAUL D. WATSON
DAVID B. WILLIAMS

November 2, 1999

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

600003034695-3
-11/04/99-01033-005
*****35.00 *****35.00

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed is a Change of Registered Agent form and \$35.00 filing fee for William F. Bishop & Associates, Inc.

Kindly acknowledge your receipt of the enclosed by stamping the extra enclosed copy of this letter and returning it in the stamped, self-addressed envelope provided. If you have any questions concerning our request for change of registered agent, or if the filing is deficient in any way, please contact us immediately. Thank you for your assistance.

Very truly yours,

Lucy T. Yakir

Lucy T. Yakir, Legal Assistant to
Edward O. Savitz, Esq.

:Encs.

cc: Mark A. Adler (w/o encs.)
189370.1

*Left message
Corrected
name of
corp.*

(28)

B. PAYNE NOV 15 1999

*RAIRO
change*

FILED
99 NOV -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: William F. Bishop and Associates, Inc.

2. The mailing address of the corporation is: 78 Sarasota Center Blvd., Sarasota, FL 34240

3. Date of incorporation/qualification: 09/05/61 Document number: 250885

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

Mary G. Lee

78 Sarasota Center Blvd.

Sarasota, FL 34240

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

Edward O. Savitz, Esq.

220 S. Franklin Street

Tampa, FL 33602

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99 NOV -4 AM 11:04
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.

Mark A. Adler
(Signature of an officer, chairman or vice chairman of the board)

10/29/99
(Date)

MARK A. ADLER, EXECUTIVE VICE PRESIDENT
(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.

Edward O. Savitz
(Signature of Registered Agent)

11/2/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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