

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

ATTORNEYS AND COUNSELORS AT LAW

HUNTINGTON PLAZA
240 SOUTH PINEAPPLE AVENUE
P.O. BOX 49948
SARASOTA, FLORIDA 34230-6948

WATS (FROM TAMPA) 645-7105
PHONE (941) 366-6660
FAX (941) 366-3999

TANDEM CENTER
SUITE 199
333 TAMiami TRAIL SOUTH
VENICE, FLORIDA 34285

PHONE (941) 485-8200
FAX (941) 488-9436

<http://www.abelband.com>

ANTHONY J. ABATE
SARALYN ABEL
DAVID S. BAND
KATHRYN ANGELL CARR *
STEVEN J. CHASE**
RONALD L. COLLIER
KATHLEEN M.P. DAVIS
KENNETH D. DOERR

CHERYL L. GORDON
SCOTT E. GORDON*
SCOTT A. HAAS
BENJAMIN R. HANAN
MARK D. HILDRETH***
JAMES F. KIELY
WILLIAM R. KORP*
KURT E. LEE
BARBARA B. LEVIN

GEORGE H. MAZZARANTANI
JAN WALTERS PITCHFORD*
MALCOLM J. PITCHFORD*
DAVID C. REEVES
JEFFREY S. RUSSELL*
MICHAEL S. TAAFFE****
DAVID S. WATSON
JOHN W. WEST III

ADDITIONAL JURISDICTIONS

DAVID S. BAND - DC & MD
RONALD L. COLLIER - PA & NJ
ANTHONY J. ABATE - IL
STEVEN J. CHASE - GA
MICHAEL S. TAAFFE - NJ & NY
DAVID S. WATSON - PA
SCOTT E. GORDON - OH
RICHARD W. COONEY - NY
JOHN W. WEST III - DC
JAMES F. KIELY - NY

*Board Certified Real Estate Lawyer
**Board Certified Civil Trial Lawyer
***Board Certified Business Bankruptcy Law
American Board of Certification
****Board Certified Business Litigation Lawyer

OF COUNSEL
RICHARD W. COONEY

JOHNSON S. SAVARY

HARVEY J. ABEL

July 28, 1999

Reply To: Sarasota

Please refer to our file number:

6-6

Writer's Direct Line:

(941) 364-2728

Writer's Direct E-mail:

RProctor@Abelband.com

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

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

Re: Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered

Dear Sir or Madam:

Enclosed for filing is the Statement of Change of Registered Office or Registered Agent for the referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

RACong
8-6-99
RJS

Rebecca J. Proctor
Rebecca J. Proctor, Certified Legal Assistant
For The Firm

RJP

Enclosures

FILED
99 JUL 30 PM 1:18
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.

1a. The name of the corporation is: Abel, Band, Russell, Collier, Pitchford & Gordon,
Chartered

1b. The mailing address of the corporation is : 240 S. Pineapple Avenue, Tenth Floor
Sarasota, Florida 34236

1c. Date of incorporation: 07-07-72 Document number: 404543

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

Jeffrey Russell

240 S. Pineapple Avenue, Tenth Floor

Sarasota, FL 34236

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

Ronald L. Collier

240 S. Pineapple Avenue, Tenth Floor

Sarasota, FL 34236

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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.

Ronald L. Collier

(Signature of an officer, chairman or
vice chairman of the board)

7/27/99

(Date)

Ronald L. Collier, Vice President/Director
(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.

Ronald L. Collier

(Signature of Registered Agent)

Ronald L. Collier

7/27/99

(Date)