

426630

BLACK, CROTTY, SIMS, HUBKA,
BURNETT, BIRCH AND SAMUELS, L.L.P.

DAVID L. BLACK
(1900-1974)
MARVIN SAMUELS
(1953-1988)

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RANDOM R. BURNETT
DONALD M. BIRCH, JR.
KATHLEEN L. CROTTY
MARLA J. RAWNSLEY
MICHAEL D. CROTTY

December 17, 1998

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

700002717907--9
-12/21/98--01112--008
*****35.00 *****35.00

RE: RISE, Inc.

Dear Sir or Madam:

Enclosed herewith please find an executed Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations regarding the above. Further enclosed is our check in the amount of \$35.00 representing your fee.

After filing, please forward a copy of the same to the attention of the undersigned in the postage paid envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

Random R. Burnett

RRB/tag
Enclosure

FILED
98 DEC 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Change
1-4-99
CC

**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: Rise, Inc.

2. The mailing address of the corporation is: 610 Glenview Boulevard
Daytona Beach, Florida 32118-3817

3. Date of incorporation/qualification: 5/25/73 Document number: 426630

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

E. William Crotty
501 North Grandview Avenue, Third Floor
Daytona Beach, Florida 32118

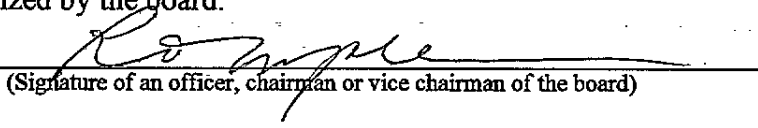
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Random R. Burnett
501 North Grandview Avenue, Third Floor
Daytona Beach, Florida 32118

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98 DEC 21 PM 4:25
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.


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

12/12/98
(Date)

Richard O. JEGALE - PRES.
(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.


(Signature of Registered Agent)

12/17/98
(Date)

If signing on behalf of an entity:

Random R. Burnett
(Typed or Printed Name)

Registered Agent
(Capacity)

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