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August 23, 1999

515005

Please refer to our file number:

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

000002968250-6
-08/25/99-01016-002
*****35.00 *****35.00

Re: Inland Specialties, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate **Statement of Change** for the referenced Corporation, together with a check in the amount of \$35.00 to cover the filing of the Statement.

Please return a date-stamped copy of the Statement to the undersigned in the return envelope.

Very truly yours,

Gina M. Kaelin

Gina M. Kaelin
Corporate Department

Enclosures

FILED
99 AUG 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac ra chg
8/27

**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: Inland Specialties, Inc.

1b. The mailing address of the corporation is : 7655 Matoaka Road, Sarasota, FL 34243

1c. Date of incorporation: 9/24/76 Document number: 515005

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

William J. Fuller, III

1530 Cross Street

Sarasota, FL 34236

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

Kenneth D. Doerr

240 S. Pineapple Avenue, 10th Floor

Sarasota, FL 34236

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.

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

08-19-99
(Date)

Rebecca Jean Carlin
(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.

Kenneth D. Doerr
(Signature of Registered Agent)
Kenneth D. Doerr

8-19-99
(Date)

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99 AUG 25 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA