

BRASFIELD, FULLER, FREEMAN, LOVELL & O'HERN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

522969

J. SCOTT BRASFIELD
STUART J. FREEMAN
JEFFREY R. FULLER
MARON E. "RON" LOVELL
GEOFFREY K. NICHOLS
BILLIE ANN O'HERN
DOUGLAS C. SALTARELLI
LARRY W. WERTZ (1945-1995)

October 14, 1999

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

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

Dear Sir/Madam:

Enclosed please find an original and one copy of the Minutes of the Special Joint Meeting of the Shareholders and Directors of Brasfield, Fuller, Freeman Lovell & O'Hern, P.A., and of the Statement of Change of Registered Agent for the corporation. Please file the documents and provide us with a copy of same. Our firm check in the amount of \$35.00 representing your fees for filing is also enclosed.

If you have any questions, please feel free to contact me at (727) 327-2258.

Yours very truly,

Jeffrey R. Fuller
Jeffrey R. Fuller

/ld
Enclosures

*ROA change
10-29-99
MKS*

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DIVISION 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: BRASFIELD, FULLER, FREEMAN, LOVELL & O'HERN, P.A.

2. The mailing address of the corporation is: 2553 First Avenue North, St. Petersburg, FL 33713

3. Date of incorporation/qualification: 1/14/77 Document number: 522969

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

John W. Williams, Esquire

2553 First Avenue North

St. Petersburg, FL 33713

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

Jeffrey R. Fuller, Esquire

2553 First Avenue North

St. Petersburg, FL 33713

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.

J. Scott Brasfield
(Signature of an officer, chairman or vice chairman of the board)

10-15-99
(Date)

J. Scott Brasfield, 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.

[Signature]
(Signature of Registered Agent)

10-14-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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