

642403

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: BUCCAREE PROPERTIES, INC.
2. The mailing address of the corporation is: DEPARTMENT 1993, NORMANSVILLE, GEORGIA, 31799-1993

3. Date of incorporation/qualification: 10-22-79 Document number: 642403

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

CRUISE SERVICE, INC.
1708 CROWDER ROAD
TALLAHASSEE, FLORIDA 32303

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

CASH GIBSON
1708 CROWDER ROAD
TALLAHASSEE, FLORIDA 32303

APPROVED
 AND
 FILED
 99 JAN 11 PM 12:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

300002736403--0

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.

Fee waived to correct
 Filed in error.
 \$7

Cash Gibson - MD
 (Signature of an officer, chairman or vice chairman of the board)

1-2-99
 (Date)

CASH GIBSON MD
 (Printed or typed name and title)

(Date)

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.

Cash Gibson - MD
 (Signature of Registered Agent)

1-2-99
 (Date)

If signing on behalf of an entity:

CASH GIBSON
 (Typed or Printed Name)

MD
 (Capacity)

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