

757517

GIBBS & CRAZE

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May 14, 1997

FLORIDA OFFICE:  
GIBBS & CRAZE, P.A.  
5666 SEMINOLE BOULEVARD, SUITE TWO  
SEMINOLE, FLORIDA 33772

CALIFORNIA OFFICE:  
GIBBS & CRAZE  
1550 EL CAMINO REAL, SUITE 220  
MENLO PARK, CALIFORNIA 94025

FAX: (813) 398-3907

PLEASE RESPOND TO:

Florida Office

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Florida Bible Church, Inc., Ref. Number: 757517  
Change of Registered Agent

500002182915--0  
-05/19/97--01093--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing is a duly executed change of registered agent and office and our firm's check in the sum of Thirty-Five Dollars (\$35.00) to cover the filing fee. Please return a file-stamped copy in the enclosed, self-addressed envelope. If you have any questions, please call.

Sincerely,

Gibbs & Craze, P.A.

*Sheila Kalteux*

Sheila M. Kalteux  
Admitted in Florida and Illinois

SMK/jnm  
ENCLOSURE

R.H.I.R.O.  
Change

FILED  
97 MAY 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VFW 5-27-97

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 : Florida Bible Church, Inc.

1a. Date of incorporation 4/13/81 Document number 757517

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

Harold D. Smith, 1935 Hollywood Boulevard, Hollywood, Florida 33020

3. The name and address of the new registered agent and office:

David C. Gibbs III, 5666 Seminole Boulevard, Suite Two, Seminole, Florida 33772

The street address of its registered agent 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 *Carroll M. Will* Business Agent  
(name and title)

DATE May 5, 1987

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 *David C. Gibbs III*  
(Registered Agent)

DATE 5/5/87

FILED  
97 MAY 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIRECTORS' RESOLUTIONS-REGISTERED AGENT AND OFFICE**

The Board of Directors reviewed the present designation of Registered Agent and Registered Office of the Corporation. After discussion and upon motion duly made and carried, the Board of Directors resolved to change the designation and designated David C. Gibbs III as the Registered Agent and 5666 Seminole Boulevard, Suite Two, Seminole, FL 33772 as the Registered Office of the Corporation and directed the Officers of the Corporation to file this change with the Department of State of Florida on the proper form and to place a copy of the filed document into the Documents Book.

**FILED**  
97 MAY 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA