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ALLAHASSEE, FLORIDA

J. BRYAN AUG - 5 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Poe Family Investment Company, Ltd.
(Name of corporation)

DOCUMENT NUMBER: A95000001281

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda L. McGehee

(Name of person)

Poe Financial Group, Inc.

(Name of firm/company)

Before 7/18/03:

511 W. Bay Street, Suite 400

(Address)

After 7/21/03:

302 Knights Run Avenue, Suite 700
Tampa, FL 33602

Tampa, FL 33606

(City/state and zip code)

For further information concerning this matter, please call:

Brenda L. McGehee

(Name of person)

at (813) 259-4047

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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2003 AUG -4 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

BRENDA L. MCGEHEE
POE FINANCIAL GROUP, INC.
511 W. BAY STREET, STE. 400
TAMPA, FL 33606

SUBJECT: POE FAMILY INVESTMENT COMPANY, LTD.
Ref. Number: A95000001281

*See attached
(new) form*
2003 AUG -4 PM 2:01
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for POE FAMILY INVESTMENT COMPANY, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00041108

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. POE FAMILY INVESTMENT COMPANY, LTD.
Name of the limited partnership

2. 8/29/95
Date of filing/registration in Florida

3. A95000001281
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WILLIAM F. POE, SR.
Name
511 W. BAY STREET, SUITE 400
Address
TAMPA, FL 33606
City, State and Zip

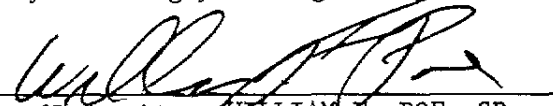
5. The name and address of the new registered agent and/or office:

WILLIAM F. POE, SR.
POE INVESTMENTS, INC.
Name
302 KNIGHTS RUN AVENUE, SUITE 700
Florida street address (P.O. Box **not** acceptable)
TAMPA, FL 33602
City, State and Zip

6. Such change(s) was/were authorized by the general partners.


Signature of General Partner WILLIAM F. POE, SR.

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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Signature of Registered Agent WILLIAM F. POE, SR.

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA