

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F01000005531

FILED
2002 SEP 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: Ed Lary
DATE: 9/30/02
REF. #: 0672. 9632
CORP. NAME: ^{Texas} Richland Properties, Inc. F01000005531

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
(x) OTHER: Change of Agent

RECEIVED
02 SEP 30 PM 12:03
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 503286 FOR \$ 35

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400008101724--2
-09/30/02--01057--001
*****35.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF GOOD STANDING
() CERTIFICATE OF STATUS

(x) PLAIN STAMPED COPY

Examiner's Initials

C. Coulliette SEP 30 2002.

**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 and 617.1508, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Texas in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation: Richland Properties, Inc., doing business in Florida as Texas Richland Properties, Inc.
2. The principal office address: 4890 West Kennedy Boulevard, Suite 920
Tampa, Florida 33609
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10/04/01 Document number: F010000553
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

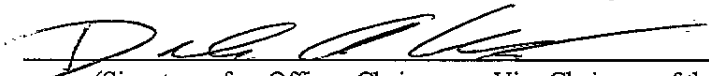
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box or personal mailbox NOT acceptable)

F&L Corp.
The Greenleaf Building, 200 Laura Street, Third Floor
Jacksonville, FL 32202-3510

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, or the corporation has been notified in writing of the change.


(Signature of an Officer, Chairman or Vice Chairman of the Board)

Dale A. West, Vice President
(Printed or Typed Name and Title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Randolph J. Wolfe
(Signature of Registered Agent)

9/27/02
(Date)

If signing on behalf of an entity:

Randolph J. Wolfe
(Typed or Printed Name)

Vice President
(Capacity)

FILING FEE: \$35.00

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS—P.O. Box 6327—TALLAHASSEE, FLORIDA 32314