



F12877

FILED
00 OCT 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 878690 5051651

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : October 27, 2000

ORDER TIME : 11:14 AM

ORDER NO. : 878690

CUSTOMER NO: 5051651

CUSTOMER: Mr. Anthony Varrone
Greenberg Traurig, P.a.
111 North Orange Avenue
Suite 2050
Orlando, FL 32801

*RA
Change*

300003442323--3

CHANGE OF AGENT

NAME: DEBRA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 OCT 27 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*RR
10/27/00*

**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: Debra, Inc.
2. The mailing address of the corporation is: 2100 S Hiawassee Road
Orlando, Florida 32835
3. Date of incorporation/qualification: December 29, 1980 Document number: F12877
4. The name and address of the current registered agent and office:
Lindsay J. Builder, Jr.
369 N. New York Avenue 3rd Floor
Winter Park, Florida 32789
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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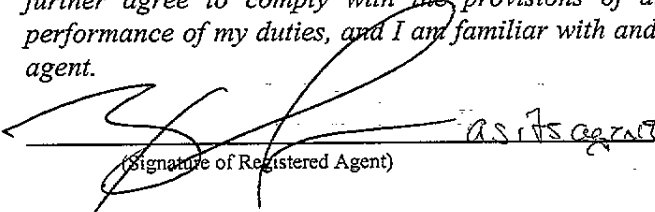
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/24/00
(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.


(Signature of Registered Agent)

10/27/2000
(Date)

If signing on behalf of an entity:
Corporation Service Company
(Typed or Printed Name)

BRIAN COURTNEY, ASST. V.P.
(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314