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F21157

June 26, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/28/00--01081--017
*****35.00 *****35.00

Re: Change of Registered Agent
M.K.S. of Tampa, Inc., 1421 Court Street B, Clearwater, FL 34616

Dear Sir and/or Madam:

Enclosed please find a Statement of Change of Registered Agent for Corporations for the above-described corporation and the appropriate filing fee.

Very truly yours,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Lee Wm. Atkinson
Lee Wm. Atkinson

*ROA Change
7-13-00
BWS*

LWA/sao

Enclosure

FILED
JUN 28 AM 10:37
TALLAHASSEE, FLORIDA

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: M.K.S. of Tampa, Inc.

2. The mailing address of the corporation is: 1421 Court Street B

Clearwater, FL 34616

3. Date of incorporation/qualification: 2-25-81 Document number: F21157

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

Thomas G. Hersem

400 Indian Rocks Rd., Ste. C

Bellair Bluffs, FL 33770

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

Lee Atkinson

2655 McCormack Drive

Clearwater, FL 23759

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)

6.21.2000
(Date)

John McNamera, President
(Printed or typed name and title)

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)

6.26.2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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