

From : Julie & Carl

PHONE No. : 813 593 7191

Nov.04 1997 3:47PM P01

F52360

13250 95th Street N.
Largo, FL 34643

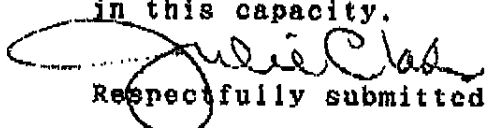
HYTENNAS INC.

(813) 585-7400 FAX 586-3392

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 20 PM 2:10

10/31/97

A meeting of Hytennas, Inc. Board of Directors was held and a new Registered Agent for the corporation was appointed. The new Registered Agent appointed is Charlotte Winchester. This action was taken due to notification that our previous corporate attorney William Ballard would no longer be acting in this capacity.


Respectfully submitted,

Julie Clark, Director

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-11/07/97--01073--007
*****35.00 *****35.00

RA-Charge

11-20-97

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

HYTENNAS, INC.
13250 95TH STREET N.
LARGO, FL 34643

SUBJECT: HYTENNAS, INC.
Ref. Number: F52360

We have received your document for HYTENNAS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 597A00054739

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

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

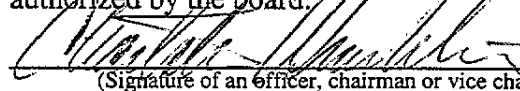
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HYTENNAS, INC.
2. The mailing address of the corporation is: 13250 95TH ST. N.
LARGO, FL 33773
3. Date of incorporation/qualification: OCTOBER 30, 1997 Document number: F52360
4. The name and address of the current registered agent and office:
WILLIAM C. BALLARD
SUITE 701, CITY CENTER BLDG, 100 SECOND AVE. S.
ST. PETERSBURG, FL 33701
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CHARLOTTE WINCHESTER
13250 95TH ST. N.
LARGO, FL 33773

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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)

NOVEMBER 5, 1997
(Date)

CHARLOTTE WINCHESTER, PRESIDENT
(Printed or typed name and title)

NOVEMBER 5, 1997
(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)

11/17/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)