

103 N. MERIDIAN STREET  
TALLAHASSEE 301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**F93000001034**

**CONTACT:** CINDY HICKS

**DATE:** 07-14-00

**REF. #:** 0164. 12414

900003323489--0  
-07/14/00--01057--020  
\*\*\*\*175.00 \*\*\*\*\*35.00

**CORP. NAME:** Tarpon Tower, Inc. R D  
Change

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                           | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                                       | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                               | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                                       | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                         | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input checked="" type="checkbox"/> OTHER: <u>Change of Registered Agent</u> |   |  |

FILED  
JUL 15 PM 4:28  
TALLAHASSEE FLORIDA  
SUNSHINE STATE

**STATE FEES PREPAID WITH CHECK#** 8291 **FOR \$** 35.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

**COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

AR  
Examiner's Initials  
7/14/00

Florida Department Of State, Kathrine Harris, Secretary Of State

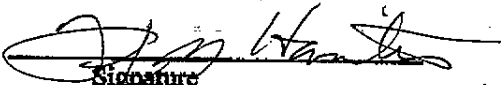
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS  
STATEMENT OF CHANGE OF OFFICER AND/OR DIRECTOR**

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 and to reflect a change of officer and/or director.

- 1a. The name of the corporation is: Tarpon Tower, Inc.
- 1b. Date of incorporation: February 19, 1993 Document Number: F93000001034
2. The name and address of the current registered agent and office: Virginia H. Heintzelman  
2655 Lake Shore Drive  
Orlando, FL 32803
3. The name and address of the new registered agent and office: William A. Beverley  
(P.O. Box Not Acceptable) Suite 1255, 255 S. Orange Avenue  
Orlando, FL 32801

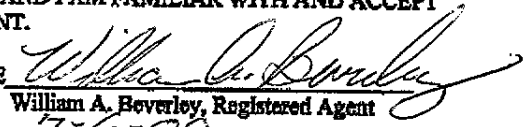
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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

  
Signature  
7-6-00  
Date

Print Name: Finley M. Hamilton, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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   
William A. Beverley, Registered Agent  
DATE 7-6-00

CR2B045

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE \$35.00