

Document Number Only

F94000003913

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002615330--4  
-08/13/98--01079--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Argosy Partners, Inc.

FILED  
98 AUG 13 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                       |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem           |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Mail Out              |   | <input checked="" type="checkbox"/> Pick Up        |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 13 1998

Thanks,  
Jeff

RECEIVED  
98 AUG 13 PM 2:16  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Argosy Partners, Inc.

1b. Date of incorporation July 26, 1994 Document number F94000003913

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

Anna M. Dirocco

1781 Park Center Drive, Orlando, FL 32835

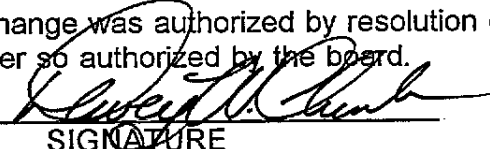
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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

  
SIGNATURE

Dewey W. Chambers, Vice President  
(Type or printed name and title)

7/30/98

DATE

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.

C T CORPORATION SYSTEM

SIGNATURE BY: 

Shoan Morales (Registered Agent)

C. Morales

Special Asst. Secretary

DATE 8-10-98

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

CR2E045 (7-91)

Filing Fee: \$35.00