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A LEGAL PROFESSIONAL ASSOCIATION

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FILED
JAN 15 PM 3:35
TALLAHASSEE, FLORIDA

January 7, 1997

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

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-01/16/97--01004--009
*****35.00 *****35.00

Dear Sirs:

I enclose two Statement of Change of Registered Agent forms to be filed with your office on behalf of Roberds, Inc. and Roberd Insurance Agency, Inc., along with two checks in the amount of \$35.00 each to cover filing fees.

Please file these documents as soon as possible and return file-stamped copies to me in the enclosed postage-prepaid envelope. Thank you for your assistance. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

PICKREL, SCHAEFFER AND EBELING
CO., L.P.A.

Mary-Kate Haney

Mary-Kate Haney
Legal Assistant

Enclosures

FILED
JAN 15 PM 3:35
TALLAHASSEE, FLORIDA

MAILED

Florida Department of State, Sandra B. Mortham, 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 Ohio 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: Roberd Insurance Agency, Inc.

2. The mailing address of the corporation is: 1100 East Central Avenue
West Carrollton, OH 45449

3. Date of incorporation/qualification: August 24, 1994 Document number: F94000004418

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

Louis F. Berenucca

4465 Gandy Blvd.

Tampa, FL 33611

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

Steven L. Sparkman

Carlton, Fields, et al.

One Harbour Place

777 South Harbour Island Blvd.

Tampa, FL 33602-5799

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.

Robert M. Wilson 1/8/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert M. Wilson, Secretary

(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.

Steven L. Sparkman
(Signature of Registered Agent)
Steven L. Sparkman

If signing on behalf of an entity:

1/14/97
(Date)

(Typed or Printed Name)

(Capacity)