

F9500000242



ACCOUNT NO. : 072100000032

REFERENCE : 489265 7113964

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

FILED
DEC - 9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 22, 1999

ORDER TIME : 1:10 PM

ORDER NO. : 489265-020

100003065581--4

CUSTOMER NO: 7113964

CUSTOMER: Ms. Amy Alva
First American Real Estate
Suite 1600
150 2nd Avenue North
Saint Petersburg, FL 33701

CHANGE OF AGENT

NAME: FIRST AMERICAN REGISTRY, INC.

RECEIVED
99 DEC - 9 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLETTE DEC 09 1999

CONTACT PERSON: Robert Turner

**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 Nevada 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: FIRST AMERICAN REGISTRY, INC.
2. The mailing address of the corporation is: Suite 1600, 150 2ND AVENUE NORTH
ST. PETERSBURG, FL 33701
3. Date of incorporation/qualification: January 17, 1995 Document number: F95000000242
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Craig J. Zinda
(Signature of an officer, chairman or vice chairman of the board)

November 4, 1999
(Date)

Craig J. Zinda, 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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

11-22-99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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