



Risk Solutions
for the Rental Industry

December 6, 2000

F98000001200

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find duplicate originals of Statement of Change of Resident Agent/Office that we would like filed with your office. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please file same, returning a stamped filed copy of the filed document to the undersigned. A preaddressed postage paid envelope has been included for your convenience.

Thank you for your kind assistance in this matter.

300003496063--0
-12/11/00--01155--017
*****35.00 *****35.00

Sincerely,

EMPIRE MANAGEMENT SERVICES, INC.

Sandra K. Murphy
Legal Assistant

/sm
Encl.

FILED
00 DEC 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F98000001200
12-11-00
W. R. A. C. S.
282

**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 Nebraska 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 : Empire Management Services, Inc.
2. The mailing address of the corporation : 13810 FNB Parkway, Omaha, NE, 68154-5202
3. Date of incorporation/qualification: 3/2/98 Document number: F98000001200
4. The name and address of the current registered agent and office:

Joe Stazzone

66 North Atlantic Ave., Suite 201

Cocoa Beach, FL 32931

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Joe Stazzone

99 North Atlantic Ave.

Cocoa Beach, FL 32931

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.

John T. Kinsler
(Signature of an officer, chairman or vice chairman of the board)

11/28/00

(Date)

John T. Kinsler, 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.

Joseph Stazzone
(Signature of Registered Agent)

12-8-00
(Date)

If signing on behalf of an entity:

n/a

(Typed or Printed Name)

(Capacity)

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

FILED
00 DEC 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA