

Risk Solutions for the Rental Industry

Desember 6, 2000 0 0 0 0 0 12 00

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.

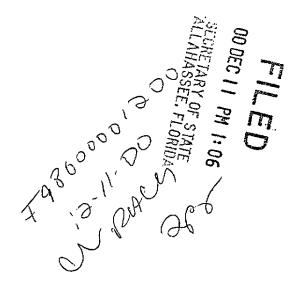
300003496063---0 -12/11/00--01155--017 *****35.00 ********3**5.00

Sincerely,

EMPIRE MANAGEMENT SERVICES, INC.

Sandra R. Murphy Legal Assistant

/sm Encl.



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	he provisions of sections 607.0502, 617.0502 ed corporation organized under the laws of the	
	llowing statement in order to change its regis	•
1. The name o	f the corporation : Empire Management	Services, Inc.
2. The mailing	g address of the corporation: 13810 FNE	B Parkway, Omaha, NE, 68154-5202
3. Date of inc	orporation/qualification: 3/2/98	Document number:F98000001200
4. The name a	nd address of the current registered agent and o	office:
	Joe Stazzone	AL SE
	66 North Atlantic Ave., Suite 2	CRETICAL LAHA
	Cocoa Beach, FL 32931	SARY - SARY
5. The name a	nd address of the new registered agent (if chan (P. O. Box Not Accep	ged) and/or registered office (if changed) table)
	Joe Stazzone	TATE OR STREET
	99 North Atlantic Ave.	D
	Cocoa Beach, FL 32931	
The street addagent, as chang	ress of its registered office and the street addiged, will be identical.	ress of the business office of its registered
Such change wanthorized by	vas authorized by resolution duly adopted by	its board of directors or by an officer so
	hat hunden	11/28/00
(Signature	of an officer, chairman or vice chairman of the board)	(Date)
John T.	. Kinsler, Secretary	
	(Printed or typed name and title)	
Having been n corporation, I I fürther agree performance o registered age	named as registered agent and to accept servi hereby accept the appointment as registered to comply with the provisions of all statutes of my duties, and I am familiar with and accep nt.	ce of process for the above stated agent and agree to act in this capacity. relative to the proper and complete of the obligation of my position as
		17. P.10
	(Signature of Registered Agent)	12-8-00 (Date)
f signing on beha	alf of an entity:	
	n/a	
	(Typed or Printed Name)	(Capacity)
	* * * FILING FEE: \$35.	00 * * *

CR2E045(9/00)