

H03664
CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER
750 WEST LUMSDEN
BRANDON, FLORIDA 33511
(813) 653-2500

CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING
NANCY M. MITCHELL

PLEASE MAIL REPLIES:
POST OFFICE BOX 1143
BRANDON, FL 33509-1143
FACSIMILE (813) 689-0242

April 25, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: FRED McKAY REALTY, INC.
Document #H03664

Dear Sir:

Please find enclosed a Statement of Change of Registered Office and Registered Agent which we would appreciate your filing in the usual manner.

Our firm check in the sum of \$35.00, your fee is enclosed. If additional information is required or desired, please do not hesitate to contact my office. Your assistance in this matter is appreciated.

Sincerely yours,


C. Cole Jeffries, Jr.

CCJ/nh
Enclosures

MAY 6 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:49

CHANGE OF REGISTERED AGENT
OF
FRED McKAY REALTY, INC.

Present registered office
(before change):

771 Brandon Boulevard West
Brandon, Florida 33511

New Registered office

750 West Lumsden
Brandon, Florida 33511

Present registered agent
(before change):

Fred McKay, Jr.

New registered Agent

Clifton C. Curry, Jr., Esq.
Law Offices of Curry & Associates, P.A.

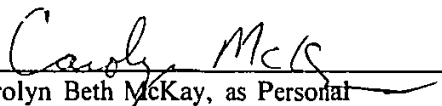
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I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of FRED McKAY REALTY, INC.

Dated this 25th day of April, 1997.

BY: _____


Carolyn Beth McKay, as Personal
Representative of the Estate of
Fred McKay, Jr., Deceased.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purposes of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.


CLIFTON C. CURRY, JR., as President of
CURRY & ASSOCIATES, P.A.