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MACFARLANE FERGUSON

TEL:8134428470

P. 001

10/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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FAX #: (850)922-4000

FROM: MACFARLANE AUSLEY II (CLEARWATER)

ACCT#: 071005001001

CONTACT: PRISCILLA ADAMS

PHONE: (813)441-8968

FAX #: (813)442-8470

NAME: S.S.C.B. DEVELOPMENT, INC.

AUDIT NUMBER H97000016803

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS...0

PAGES 1

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P. 002

Fax Audit No. H97000016803

Charter No. H07147

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is:

S.S.C.B. DEVELOPMENT, INC.

The name and address of its present registered agent is:

Gerard J. Curley 501 - 1st Avenue N. Suite 624 St. Petersburg, FL 33701

The name and street address to which its registered agent 3. to be changed is: (P. O. BOX NOT ACCEPTABLE)

LAWRENCE SAGLIO 8610 Bay Pines Blvd. St. Petersburg, FL 33709

- The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- Such change was authorized by resolution duly adopted by its 5. Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

resident or

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Prepared by: J. PAUL RAYMOND, ESQ.

P. O. Box 1669

Clearwater, FL 346176 (813) 441-8966

Fla. Bar No. 169268

Fax Audit No. H97000016803