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RAB  
ROBERT A. BURSON, P.A.  
ATTORNEYS

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ROBERT A. BURSON  
BOARD CERTIFIED REAL ESTATE LAW

H70381

April 28, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change; TCOS, Inc.

800002507738--1  
-05/01/98--01058--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the corporation TCOS, Inc.

Also, enclosed please find our trust account check number 21477, in the amount of \$35.00, representing filing fees for the above document enclosed.

Thank you for your assistance, and if you have any questions, please do not hesitate to contract me.

Sincerely yours,

ROBERT A. BURSON, P.A.

*RAB*  
Robert A. Burson

RAB/lh  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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## 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 FLORIDA 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: TCOS, INC.

2. The mailing address of the corporation is: 1333 S.E. Dixie Highway

Stuart, Florida 34994

3. Date of incorporation/qualification: 08/08/1985 Document number: H70381

4. The name and address of the current registered agent and office:

Edwin W. Ray

1333 S.E. Dixie Highway

Stuart, Florida 34994

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

Steven G. Bond

1333 S.E. Dixie Highway

Stuart, Florida 34994

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.

✓ Deena S Bani

(Signature of an officer, chairman or vice chairman of the board)

✓ April 26, 1998

(Date)

Steven G. Bond, President

(Printed or typed name and title)

April 28, 1998

(Date)

*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.*

✓ Steve Bond

(Signature of Registered Agent)

April 28, 1998

(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

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