

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Inverness Development
Corporation

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TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ✓ RA Resignation Change
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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TALLAHASSEE, FLORIDA

*PAChg
CRG 9-9*

Signature _____

Requested by: CJB 9-9 1124

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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*****35.00 *****35.00

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: INVERNESS DEVELOPMENT
CORPORATION

1b. The mailing address of the corporation is: PO BOX 2555
INVERNESS FL 34451

1c. Date of incorporation: 1-21-86 Document number: 895041

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

JOHN D INFANTINO
619 EXECUTIVE DR
WINTER PARK, FL 32789

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

CAPITAL CONNECTION INC
417 EAST VIRGINIA ST SUITE 1
TALLAHASSEE, FL 32301

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.

[Signature] 9/4/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ken Miller Vice President
(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.

Cheri Lyn Boucher 9.9.97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Cheri Lyn Boucher Client Representative for
(Typed or Printed Name) (Capacity) Capital Connection

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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