

K14026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

9

(Business Entity Name)

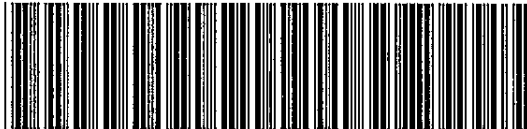
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C. Ouellette DEC 10 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 343485 7410576

AUTHORIZATION :

COST LIMIT : \$35.00

Patricia Pigato

ORDER DATE : December 2, 2003

ORDER TIME : 10:45 AM

ORDER NO. : 343485-010

CUSTOMER NO: 7410576

CUSTOMER: Ms. Chris Cook
Brown Edwards And Company Llp
1815 Jefferson Street

Bluefield, WV 24701

CHANGE OF AGENT

NAME: BROWARD-TULIP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# DELETE

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BROWARD-TULIP, INC.
2. The principal office address: 20501/2 Hollywood Blvd., Hollywood, FL 33020
3. The mailing address (if different): P.O. Box 1697, Bluefield, WV 24701
4. Date of incorporation/qualification: January 29, 1988 Document number: K14026
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

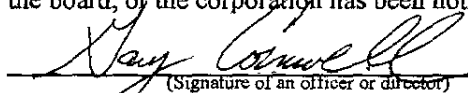
1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Gary Corwell-President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

BY: 

(Signature of Registered Agent)

DEC 09 2003
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314