

DG K41079

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ATTORNEYS AT LAW

Established 1937

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SARASOTA, FLORIDA 34236-6859

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FILED
MAY 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. HUNTER GIBBONS†
WARD E. DAHLGREN
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*FLORIDA SUPREME COURT CERTIFIED MEDIATOR

May 11, 1998

Secretary of State
State of Florida
Post Office box 6327
Tallahassee, Florida 32314

600002521866-4
-05/13/98--01069--010
*****35.00 *****35.00

Re: Registered Agent Change

Gentlemen:

Enclosed please find the two Statement of Change of Registered Office or Registered Agent, or Both changing the Registered Agent. Also enclosed is a check for \$35.00 to cover the cost of the change.

Please return the validation to my office as soon as possible.

Very truly yours,

Stephen G. Brannan

STEPHEN G. BRANNAN

SGB/lla
enclosures

VS MAY 20 1998

RA Chg.

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
98 MAY 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, 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 or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation is
Hubner Corp.
- SECOND:** The address of its present registered agent is 1750
Ringling Blvd., Sarasota, FL 34236.
- THIRD:** The address to which its registered agent is to be changed
is same address.
- FOURTH:** The name of its present registered agent is Ward E.
Dahlgren.
- FIFTH:** The name of its successor registered agent is
Stephen G. Brannan.
- SIXTH:** The address of its registered office and the address of the
business office of its registered agent, as changed, will
be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by
its board of directors.

DATED May 5, 1998.

Hubner Corporation
(exact corporate name)

SIGNATURE Michael Smith
(President or Vice-President)

DATE May 5, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

FILING FEE: \$35.00

DATE 5-10-98