

K67150



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 000041 5674A

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
01 FEB 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2001

ORDER TIME : 10:06 AM

ORDER NO. : 000041

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 33761

000003674120--5

CHANGE OF AGENT

NAME: MORRITT-DORA, INC.

Q. COULLETTE FEB 12 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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01 FEB 12 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

- 1a. The name of the corporation is: MORRITT-DORA, INC.
- 1b. The mailing address of the corporation is: 3300 Grand Island Shores Road, Eustis, FL 32726
- 1c. Date of incorporation: February 21, 1989 Document number: K67150
2. The name and address of the current registered agent and office:

William J. Kimpton
28059 U. S. Highway 19 North, Suite 100
Clearwater, Florida 34621

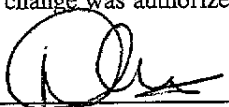
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jeffery Baker
3300 Grand Island Shores Road
Eustis, Florida 32726

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TALLAHASSEE, FLORIDA

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.

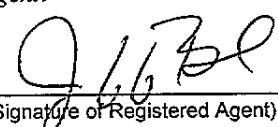

(Signature of an officer, chairman or vice chairman
of the board)

2/7/01
(Date)

David Morritt, President

(Printed or typed named and title)

Having being 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.


(Signature of Registered Agent)

1-26-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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