



Risk Management & Insurance

PAUL CHARLES CINDRICH
President

P. O. Box 2870
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DATE: August 22, 2001

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

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-08/24/01--01065--007
*****35.00 *****35.00

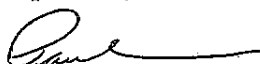
REF: Change in Registered Agent for Corporation

The following is applicable:

01. Enclosed is the completed and executed Statement of Change of Registered Office or Registered Agent or Both for Corporations (CR2E045-7/93).
02. Also included is a check in the amount of \$35.00 for the filing fee.

Thank you for your prompt processing of this change.

Respectfully submitted,


Paul Charles Cindrich
President & CEO

POA Change
8-29-01
PCS

FILED
01 AUG 24 AM 10:21
SECRETARY OF STATE
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: C#B, Incorporated

1b. The mailing address of the corporation is : 3105 Fairlea Lane
Valrico, Florida 33511

1c. Date of incorporation: 02/16/89 Document number: K 95896

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

Paul Charles Lindrich
3105 Fairlea Lane
Valrico, Florida 33594

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

K. M. Friedt
610 E. Lumsden Ave.
Brandon, Florida 33511

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SECRETARY OF STATE
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.

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

08/01/01
(Date)

Paul Charles Lindrich
(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.

Kathleen M. Friedt
(Signature of Registered Agent)

08/01/01
(Date)