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December 4, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Unger, Acree, Weinstein, Marcus, Merrill, Kast & Metz, P.L.
Document No. L00000006097

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-12/06/00--01059--011
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed please find the original and one copy of a **Statement of Change of Registered Agent**, which we would appreciate your filing on behalf of the above corporation, together with our **check** in the amount of \$25.00 for the filing fee. Please return the copy to me, with your filing stamp, at the above address.

Thank you for your assistance.

Sincerely,

Linda Smith
Linda Smith, Paralegal for
Robert W. Mead, Jr.

ls
Enclosures

cc: Martin B. Unger, Esq.
(with enclosure)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Unger, Acree, Weinstein, Marcus, Merrill, Kast & Metz, P.L.

2. The mailing address of the limited liability company is: 701 Peachtree Road, Orlando, Florida 32804

3. Date of filing/registration in Florida 05/25/2000 4. Document number L0000006097

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UWSA Services, Inc.
Name
701 Peachtree Road
Address
Orlando, Florida 32804
City, State and Zip

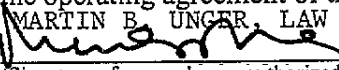
6. The name and address of the new registered agent and/or office:

Martin B. Unger
Name
701 Peachtree Road
Florida street address (P.O. Box NOT acceptable)
Orlando FL 32804
City, State and Zip

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TALLAHASSEE FLORIDA

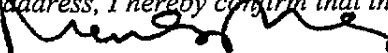
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

MARTIN B. UNGER, LAW FIRM, P.A., as Member

By: 
(Signature of a member or authorized representative of a member)

Martin B. Unger, Chairman
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Martin B. Unger

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