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HINES, NORMAN, HINES & SULLIVAN, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN
ROBERT D. HINES

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153
hineslaw@gte.net

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2002 SEP -5 PM 3:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICES IN:
TAMPA
SUN CITY CENTER
LAND O'LAKES

April 29, 2002

FEDERAL EXPRESS #8316 4166 6030

Division of Corporations
Uniform Business Report Filing
409 East Gaines Street
Tallahassee, Florida 32399

400005578324--1
-05/22/02--01013--018
*****25.00 *****25.00

Re: Wyatt Holdings, L.L.C.

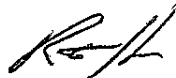
Dear Sir or Madam:

Enclosed please find an original Uniform Business Report for the above-captioned corporation and our checks totaling \$80.00 to cover the cost of filing the same.

Additionally, enclosed please find a Statement of Change of Registered Agent.

Thank you for your assistance.

Very truly yours,



Robert D. Hines

RDH:jn
Enclosures
Check \$80.00

FF \$25.00

J. BRYAN MAY 28 2002

HINES, NORMAN, HINES & SULLIVAN, P.L.

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Fax (813) 254-6153

OFFICES IN:
TAMPA
SUN CITY CENTER
LAND O'LAKE

August 27, 2002

Division of Corporations
Uniform Business Report Filing
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Wyatt Holdings, L.L.C.**

Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Agent signed in the appropriate places. As you will see from the enclosed copy of our correspondence dated April 29, 2002 (copy enclosed), we have already submitted the appropriate filing fees.

If you have any questions, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,



Robert D. Hines

scr
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

ROBERT D. HINES
HINES, NORMAN, HINES & SULLIVAN, P.L.
315 S. HYDE PARK AVE.
TAMPA, FL 33606

SUBJECT: WYATT HOLDINGS, L.L.C.
Ref. Number: L02000000132

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WYATT HOLDINGS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

The registered agent must sign accepting the designation.

We retained the Uniform Business Report in our offices.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 602A00034177

**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: Wyatt Holdings, L.L.C.

2. The mailing address of the limited liability company is: 1515 E. Livingston Street
Orlando, Florida 32803

12/31/2001
3. Date of filing/registration in Florida

L02000000132
4. Document number

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

Jean Pierre Russoniello
Name
1515 East Livingston Avenue
Address
Orlando, Florida 32803
City, State and Zip

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TALLAHASSEE, FLORIDA

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

James P. Hines
Name
315 S. Hyde Park Avenue
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33606
City, State and Zip

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.

Jean Pierre Russoniello
(Signature of a member or authorized representative of a member)

Jean Pierre Russoniello

(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.

James P. Hines
(Signature of Registered Agent)

James P. Hines

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