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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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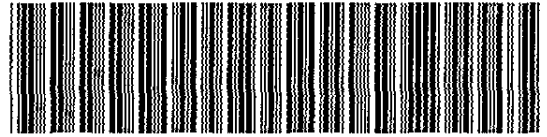
(Business Entity Name)

(Document Number)

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REX-McGILL, Inc  
940 N. Highland Avenue, Ste 100  
Orlando, FL 32803  
407-425-5581

and

Rex, Pinel, Gardner & Williams, LLC  
940 N. Highland Ave., Ste 100  
Orlando, FL 32803  
407-425-5581

August 27, 2003

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

RE: (1) Rex-McGill, Inc.  
Document No. K01124  
Uniform Business Report

(2) Rex, Pinel, Gardner & Williams, LLC  
Document No. L03000009102  
Change of Registered Agent

Dear Mr. Kohr:

Pursuant to the guidelines set forth by Florida Statutes addressing a For Profit Corporation Uniform Business Report (UBR) and a Limited Liability Company, please find enclosed the following documents:

(1) **Amended 2003 UBR for Rex-McGill, Inc.** The purpose of this amended UBR is to remove Timon H. Atkins as Treasurer, and redesignate Leslie A. Rex as both Secretary and Treasurer for Rex-McGill, Inc. A copy of the UBR dated April 23, 2003 signed by Mr. Randall L. Rex, President is included for cross reference.

Check No. 5291 in the amount of \$61.25 dated Aug. 27, 2003 is enclosed.

(2) **Statement of Change of Registered Agent for an LLC.** Applicable form is enclosed removing Timon H. Atkins as registered agent and redesignating Sharon A. Pahl as the new registered agent.

Check No. 2025 in the amount of \$25.00 dated Aug. 27, 2003 is enclosed.

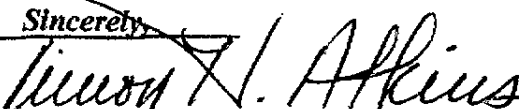
Thank you for your continued assistance in these important matters. Should you need to discuss these changes further or require any additional information please do not hesitate to contact the following persons:

\*For Rex-McGill, Inc.: Mr. Randall L. Rex, President, 407-425-5581,x-101.

(Note: Mr. Rex is also the Managing Member of the above referenced LLC)

\*For Rex, Pinel, Gardner & Williams, LLC: Mrs. Sharon A. Pahl, 407-425-5581,x-113.

Sincerely,



TIMON H. ATKINS

For Rex-McGill, Inc. and Rex, Pinel, Gardner & Williams, LLC

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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: REX, PINEL, GARDNER & WILLIAMS, LLC
2. The mailing address of the limited liability company is : 940 N. HIGHLAND AVE., STE 100, ORLANDO, FL 32803
3. Date of filing/registration in Florida MARCH 12, 2003
4. Document number LO3000009102

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

TIMON H. ATKINS  
Name  
940 N. HIGHLAND AVE., STE 100  
Address  
ORLANDO, FL 32803  
City, State and Zip

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

SHARON A. PAHL  
Name  
940 N. HIGHLAND, STE 100  
Florida street address (P.O. Box NOT acceptable)  
ORLANDO, FL 32803  
City, State and Zip

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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.

[Signature]  
(Signature of a member or authorized representative of a member)

THOMAS H. PINEL, JR.  
(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]  
(Signature of Registered Agent)

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