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DAVID F. TEGELER

L03024

March 11, 1998

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

Re: Janus Building Corporation
Our File No. 50158.31255

300002457093--6
-03/13/98--01103--010
*****35.00 *****35.00

98 MAR 13 AM 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent or both for Corporations for the above-referenced corporation. Also enclosed is our law firm's check in the amount of \$35.00 to cover the cost of the filing fee.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JON E. KANE

JEK/mje
Enclosures

cc: James O. Batten, Jr.

RA Chg.

VS MAR 17 1998

**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 Janus Building Corporation.
- 1b. The mailing address of the corporation is 125 S. Swoope Avenue, Suite 105, Maitland, Florida 32751.
- 1c. Date of Incorporation: 07/13/89 Document Number: L03024

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

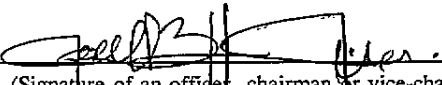
David L. Evans
225 East Robinson Street, Suite 600
Orlando, Florida 32801

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

Jon E. Kane
225 East Robinson Street, Suite 600
Orlando, Florida 32801

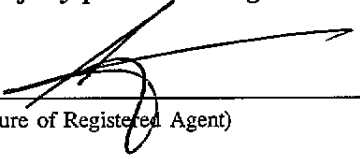
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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)
James O. Batten, Jr. - President
JAMES O. BATTEN JR. PRESIDENT
(Printed or typed name and title)

3/4/98
(Date)

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.


(Signature of Registered Agent)

3/11/98
(Date)

If signing on behalf of an entity:
Jon E. Kane

(Typed or printed name)

ATTORNEY
(Capacity)

FLORIDA DEPARTMENT OF STATE
Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314