

HILLSBOROUGH

P.O. Box 152671
Tampa, FL 33684
(813) 876-0838
FAX 876-5881

POLK

2829 Badger Rd. Unit 9
Lakeland, FL 33811
(941) 648-5001
FAX 648-5407



PASCO / HERNANDO

6841 Amberjack Lane
Hudson, FL 34667
(813) 863-4800 (Pasco)
(352) 754-5008 (Hernando)
FAX 863-5116

PINELLAS

(813) 898-0838
(813) 448-6644

October 1, 1997

L64938

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

To Whom It May Concern

Enclosed please find Statement of Change of Registered Agent together with a check in the amount of \$43.75. This covers the filing fee of \$35.00 and the Certificate of Status of \$8.75.

If you should have any questions, please call.

Thank you.

Sincerely,

Marie Lynch
Office Manager

/ml

Enc.

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-10/10/97--01017--001
*****43.75 *****43.75

R.A. Resign
10-14-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 10 AM 8:56

Florida Department of State, Sandra B. Mortham, Secretary of State

***** FILING FEE: \$35.00 *****

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.

1. The name of the corporation is: AARK Southeast, Inc.

2. The mailing address of the corporation is: P.O. Box 152671
Tampa, FL 33684

3. Date of incorporation/qualification: 1990 Document number: L64938

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

Brent Watson

2303 S. Occident

Tampa, FL 33629

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

Dale F. Menninger

4409 W. South Avenue

Tampa, FL 33614

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)

(Date)

Anna Marie Lynch - Secretary/Treasurer

(Printed or typed name and title)

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)