

L 70720

POHL & SHORT, P.A.

ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
GARY A. FORSTER
E. GIVENS GOODSPEED
MARK A. GRIMES
ROGER A. KELLY
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.
NORMA STANLEY
MIRIAM G. SUAREZ

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

TELEPHONE (407)647-7645
FAX (407)647-2314

December 2, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

400002362634--0
-12/04/97--01025--008
*****35.00 *****35.00

Re: Change of Registered Agent for Prince-Heaton Enterprises, Inc.
Our File No. 1571-1

Dear Sir\Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent for Corporations along with our firm check in the amount of \$35.00.

Please call with any questions.

Sincerely,


Houston E. Short

HES/lmf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 8:16

R.A. Change
12-10-97
CC

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: Prince-Heaton Enterprises, Inc.

2. The mailing address of the corporation is: 1250 West Garmon Rd., Atlanta, GA 30327

3. Date of incorporation/qualification: 5/8/90 Document number: _____

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

Modean Heaton

3172 Lake George Cove Drive

Orlando, FL 32812

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

Houston E. Short, Esquire

Pohl & Short, P.A.

280 W. Canton Ave., Ste. 410

Winter Park, FL 32789

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]
(Signature of an officer or vice chairman of the board)

11-23-97

(Date)

Pres. - JAMES R. MCNEIL
(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]
(Signature of Registered Agent)

11-26-97

(Date)

If signing on behalf of an entity:

Pohl & Short P.A.
(Typed or Printed Name)

agent
(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AMB:16