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Division of Corporations

Henderson, Franklin

001/003
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L85661

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Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
THE DRIFTWOOD CORPORATION OF OCALA

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

THE DRIFTWOOD CORPORATION OF OCALA
9220 BONITA BEACH ROAD
SUITE 109
BONITA SPRINGS, FL 34135US

SUBJECT: THE DRIFTWOOD CORPORATION OF OCALA
REF: L85661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000165224
Letter Number: 502A00043318

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FAX AUDIT NO.: H02000165224 5

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.

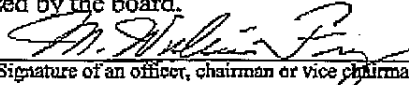
1. The name of the corporation : THE DRIFTWOOD CORPORATION OF OCALA2. The mailing address of the corporation : 9220 Bonita Beach Road, Suite 109Bonita Springs, FL 341353. Date of incorporation/qualification: 07/02/1990 Document number: L85661

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

Doris W. Frey9220 Bonita Beach Road, #109Bonita Springs, FL 341355. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)Barry M. Frey9220 Bonita Beach Road, Suite 109Bonita Springs, FL 34135

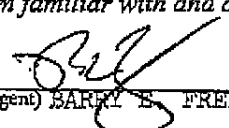
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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)7/2/02
(Date)M. WILLIAM FREY, President

(Printed or typed name and title)

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) BARRY E. FREY7/3/02
(Date)

If signing on behalf of an entity:

Barry E Frey
(Typed or Printed Name)

(Capacity)

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