

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-9622 Fax

**L97552**

Broadway Building  
Company, Inc.

500003332955--3  
-07/24/00--01034--014  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- Art of Inc. File RA
- LTD Partnership File Change
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation Change
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search RA
- UCC 11 Retrieval 7/24/00
- Courier \_\_\_\_\_

FILED  
00 JUL 24 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 24 AM 11:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*File First\*

Signature \_\_\_\_\_

Requested by: LS 7/24/00 10:20  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Under provisions of F.S. §607.0502 or §607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: Broadway Building Company, Inc.
2. The mailing address of the corporation is: 2328 Destiny Way, Odessa, Florida 33556-3410

3. Date of incorporation: August 29, 1990      Document number: L97552

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

Deborah Larned Werner, P.A.  
3804 N. "B" Street  
Tampa, Florida 33609-1232

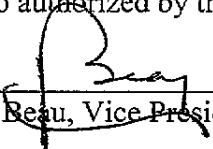
5. The name and address of the new registered agent and office:

Steven W. Moore, Esquire  
2240 Belleair Road, Suite 100  
Clearwater, Florida 33764

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

The change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Philippe Beau, Vice President/Director

Date: July 21, 2000

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Steven W. Moore, Esquire

Date: July 21, 2000