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LAW OFFICES
COOPER, BYRNE, BLUE & SCHWARTZ, L.L.C.

ATTORNEYS AND COUNSELORS

D. ANDREW BYRNE †
CHARLES L. COOPER, JR. ††**
WILLIAM W. BLUE
DARREN A. SCHWARTZ
WILLIAM M. HASELDEN

1358 THOMASWOOD DRIVE
TALLAHASSEE, FLORIDA, 32312
(850) 553-4300
FAX: 553-9170

813 WASHINGTON STREET
PERRY, FLORIDA, 32347
(850) 584-3111
FAX: 584-8593

JOHN K. BYRNE*
(1930-1994)

REPLY TO TALLAHASSEE

† Also Admitted in Tennessee
†† Also Admitted in Georgia
* Admitted in Tennessee Only
** Board Certified in Tax Law

WEBSITE: <http://www.cooperbyrne.com>

December 23, 1999

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

100003080801--7
-12/27/99--01114--009
*****35.00 *****35.00

RE: Change of Address of Registered Agent

Dear Sir or Madam:

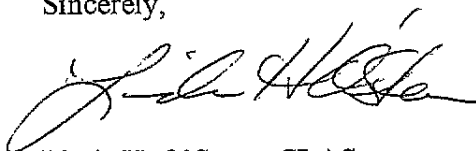
Enclosed herewith please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with the corporations listed below:

Cooper & Byrne, P.A.
Cooper, Byrne, Blue & Schwartz, LLC
Yella Dog Publishing, Inc.

Also enclosed are the appropriate filing fees for each.

Thank you for your assistance. Please call me if you have any questions concerning the above.

Sincerely,



Linda H. O'Steen, CLAS
Legal Assistant to Charles L. Cooper, Jr.

Enclosures

FILED
00 JAN -6 AM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4mth
1/10

**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 organization 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 Cooper, Byrne, Blue & Schwartz, LLC
2. The mailing address of the corporation: 1358 Thomaswood Drive, Tallahassee, Florida 32312
3. Date of incorporation (qualification): December 29, 1998 Document No. L99000000217
4. The name and address of the current registered agent and office:

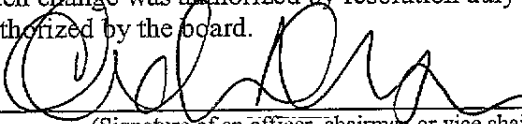
Charles L. Cooper, Jr.
2414 East Plaza Drive
Tallahassee, Florida 32308

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

Charles L. Cooper, Jr.
1358 Thomaswood Drive
Tallahassee, Florida 32312

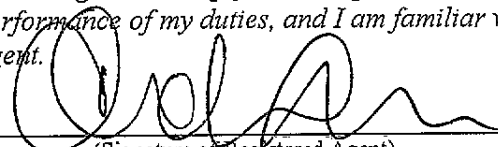
the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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


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

Charles L. Cooper, Jr., V.P. for Cooper & Byrne, P.A.
(Printed or typed name and title) Manager

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)

12/23/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Company)

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