

M 8 3 9 7 8

DICKINSON & GIBBONS, P.A.

ATTORNEYS AT LAW

*Established 1937*

1750 RINGLING BOULEVARD  
SARASOTA, FLORIDA 34236-6859

POST OFFICE BOX 3979  
SARASOTA, FLORIDA 34230-3979

FACSIMILE (941) 953-3136  
TELEPHONE (941) 366-4680

April 2, 1998

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: TWENTY-THREE, INC.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent, or both, in connection with the above-captioned corporation and a check for \$35.00 in payment of the required filing fee.

Please return proof of filing to the undersigned at your earliest convenience.

Very truly yours,

TED

C. Ted French

CTF/cw

Enc.

cc: Ms. Mary Kay Rasmussen

FILED  
98 APR -6 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL APR 9 1998

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

FILED  
98 APR -6 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**FIRST:** The name of the corporation is  
Twenty-Three, Inc.

**SECOND:** The address of its present registered agent is 1750 Ringling Blvd., Sarasota, FL 34236.

**THIRD:** The address to which its registered agent is to be changed is SAME.

**FOURTH:** The name of its present registered agent is Ward E. Dahlgren.

**FIFTH:** The name of its successor registered agent is  
C. Ted French.

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

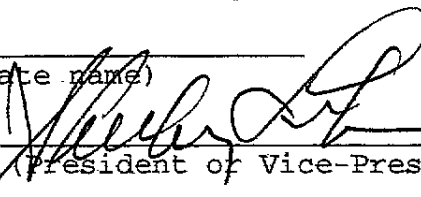
**SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

DATED March 31, 1998.

Twenty-Three, Inc.

(exact corporate name)

SIGNATURE



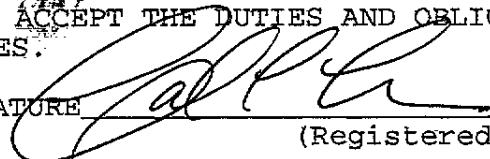
President

(President or Vice-President)

DATE March 31, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

FILING FEE: \$35.00

DATE April 2, 1998