



N17309

FILED
99 MAY -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 227498 9725B
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

ORDER DATE : May 4, 1999

ORDER TIME : 12:54 PM

ORDER NO. : 227498

CUSTOMER NO: 9725B

CUSTOMER: Ms. Tiffany N. Del Duca
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

RECEIVED
99 MAY -4 PM 1:43
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: SAWCC, INC.

700002862447--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RAC change
5-4-99
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: SAWCC, Inc.
2. The mailing address of the corporation is: P.O. Box 10102, Naples, Florida 34101
3. Date of incorporation/qualification: October 14, 1986 Document Number: N17309
4. The name and address of the current registered agent and office:

Karen Coney, Esq.
Cummings and Lockwood
3001 North Tamiami Trail
Naples, Florida 34102

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

Jonathan D. Fishbane, Esq.
Roetzel & Andress, L.P.A.
850 Park Shore Drive
Trianon Centre, Third Floor
Naples, Florida 34103

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 and shareholders or by an officer so authorized by the board.

Carol S. Yates
(Signature of an officer, chairman or vice chairman of the board)

4-14-99
(Date)

Carol S. Yates, 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.

Corporation Service Company

(Signature of Registered Agent)

April 29 1999
(Date)

If signing on behalf of an entity:

J. Fishbane
(Typed or Printed Name)
167667_1.WP5

General Counsel
(Capacity)