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April 2, 2001

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-04/04/01-01085-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 302 South MacDill Avenue, Inc.

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation for filing with your office. Also enclosed is our firm's check in the amount of \$35 to cover the filing fee.

If you have any questions, please feel free to contact our office.

Sincerely,

*Susan McKee*

Susan McKee  
Paralegal

/sm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -4 PM 2:04

*RA Chg.*

V. SHEPARD APR 11 2001

**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: 302 South MacDill Avenue, Inc.
2. The mailing address of the corporation: 888 Executive Dr. W., #101  
St. Petersburg, FL 33702
3. Date of incorporation/qualification: 1-13-2000 Document number: P00000004348
4. The name and address of the current registered agent and office:  
Corporation Service Co.  
1201 Hays St.  
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
W. Gregory Golson, Esquire  
110 E. Madison St., #200  
Tampa, FL 33602

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.

Rosie Kreis

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

3/21/01

(Date)

Rosie Kreis, 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.*

W. Gregory Golson

(Signature of Registered Agent)

3/29/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED STATE  
SECRETARY OF CORPORATIONS  
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