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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 819023 7209078

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. Smith*

ORDER DATE : September 1, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 819023

CUSTOMER NO: 7209078

700003380327--4

CUSTOMER: Mr. Karl Hanson  
Flager Development Company  
10151 Deerwood Park Blvd.  
Blgd. 100, Ste. 330  
Jacksonville, FL 32256

CHANGE OF AGENT

NAME: FLAGLER INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED  
00 SEP -1 AM 11:53  
DIVISION OF CORPORATION

G. COULLETTE SEP - 1 2000

**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: FLAGLER INDUSTRIES, INC.

2. The mailing address of the corporation is: 712 SOUTH OREGON AVENUE, TAMPA, FLORIDA 33606

3. Date of incorporation/qualification: FEBRUARY 3, 2000 Document number: P00000013470

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

ANDREW M. O'MALLEY

712 SOUTH OREGON AVENUE

TAMPA, FLORIDA 33606

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

KARL B. HANSON III

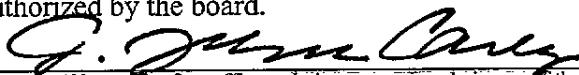
10151 DEERWOOD PARK BLVD, BLDG 100, SUITE 330

JACKSONVILLE, FLORIDA 32256

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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.

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



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

8.31.00

(Date)

G. JOHN CAREY, EXECUTIVE VICE 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.



(Signature of Registered Agent)

8-31-2000

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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