POLOCOLARGE HILL, P.A. 800

ATTORNEYS AT LAW

MURIEL DESLOOVERE
EDWARD A. HILL
E. C. LANGFORD*†
FRANK CHARLES MIRANDA
VICKI L. REEVES
KELL C. WILLIAMS III

* BOARD CERTIFIED CIVIL TRIAL LAWYER

† BOARD CERTIFIED BUSINESS LITIGATION LAWYER

1715 WEST CLEVELAND STREET TAMPA, FLÖRIDA 33606

MAILING ADDRESS
POST OFFICE BOX 3277
TAMPA, FLORIDA 33601-3277

(813) 251-5533 (800) 277-2005 FACSIMILE (813) 251-1900 www.langfordhill.com

February 19, 2001_

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

Re: PSM Acquisition Co.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for PSM Acquisition Co.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter, please let us know.

Very truly yours,

LANGFORD & HILL, P.A

Muriel Desloovere

MD/ma Enclosures (2)

p:\md\1520-002\statemen.chg

R.A. Change

T BROWN FEB 2 3 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.	
2. The mailing address of the corporation is: 1616 Penny Street	
Tampa, FL 33605	
3. Date of incorporation/qualification: Feb. 7, 2001 Document nur	nber₽01000014800
4. The name and address of the current registered agent and office:	
UCC FILING & SEARCH SERVICES, INC.	
526 EAST PARK AVENUE	- 100 O
TALLAHASSEE, FLORIDA 32301	EB2
5. The name and address of the new registered agent and office: (P. O. Box No	t Acceptable
E.C. Langford, Esq.	- 69
1715 W. Cleveland Street	STE SE
Tampa, FL 33606	
The street address of its registered office and the street address of the busines agent, as changed, will be identical.	s office of its registered
Such change was authorized by resolution duly adopted by its board of direct authorized by the board.	ors or by an officer so
(Signature of an officer, chairman or vice chairman of the board)	OZ//z/O/ (Date)
	, ,
George H. Lorton, President (Printed or typed name and title)	•
Having been named as registered agent and to accept service of process for the corporation, I hereby accept the appointment as registered agent and agree to further agree to comply with the provisions of all statutes relative to the properformance of my duties, and I am familiar with and accept the obligation of the properties of the colligation of the collinear with an accept the colligation of the colligation of the collinear with an accept the colligation of the collinear with an accept the collinear with an accept the collinear with a colline	he above stated o act in this capacity. per and complete f my position as
Feb	ruāry 12, 2001
(Signature of Registered Agent) (Date) If signing on behalf of an entity:	- ,
(Typed or Printed Name) (Capac	:ity)
* * * FILING FEE: \$35.00 * * *	

CR2E045(7/97)