

PO1000047557

MILLER, SOUTH & MILHAUSEN, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120

WINTER PARK, FLORIDA 32789

PETER F. CARR, JR.

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JEFFREY P. MILHAUSEN

J. GARY MILLER

J. TODD SOUTH

TELEPHONE
(407) 539-1638

FACSIMILE
(407) 539-2679

July 17, 2001

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-07/27/01--01101--002
*****35.00 *****35.00

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

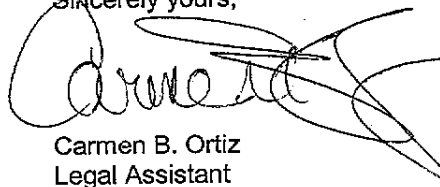
RE: Pro Title Management, Inc.;
Our File: 1411-001.

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,


Carmen B. Ortiz
Legal Assistant

FILED
01 JUL 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\cbo

Enclosures

PA Charge

JUL 30 2001

MILLER, SOUTH & MILHAUSEN, P.A.

ATTORNEYS AT LAW
2699 LEE ROAD, SUITE 120
WINTER PARK, FLORIDA 32789

RICHARD D. BAXTER
DANIEL N. BRODERSON
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July 5, 2001

VIA CERTIFIED MAIL-
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

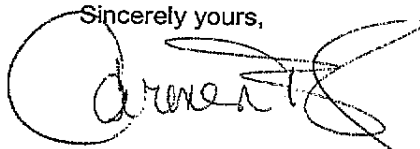
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Carmen B. Ortiz
Legal Assistant

\cbo

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

CARMEN B. ORTIZ, LEGAL ASSISTANT
MILLER, SOUTH & MILHAUSEN, P.A.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789

SUBJECT: PRO TITLE MANAGEMENT, INC.
Ref. Number: P01000047557

We have received your document for PRO TITLE MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00040861

**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: Pro Title Management, Inc.

2. The mailing address of the corporation is: 400 Canal Street, New Smyrna Beach,
Florida 32168

3. Date of incorporation/qualification: 05/11/01 Document number: P01000047557

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

MILLER, SOUTH & MILHAUSEN, P.A.

2699 Lee Road, Suite 120

Winter Park, Florida 32789

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.

Reid B. Hughes, Jr.

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

05/11/01

(Date)

REID B. HUGHES, JR., 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]
(Signature of Registered Agent)

05/11/01

(Date)

If signing on behalf of an entity:

J. Todd South

(Typed or Printed Name)

Partner/Attorney

(Capacity)

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