

PD20000062894

TAMPA OFFICE
2700 BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
P.O. BOX 1102 (33601)
TAMPA, FLORIDA 33602-5150
TELEPHONE (813) 223-7474
FAX (813) 229-6553



ATTORNEYS AT LAW

PLEASE REPLY TO

ST. PETERSBURG OFFICE
BANK OF AMERICA TOWER
200 CENTRAL AVENUE, SUITE 1230
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (727) 898-7474
FAX (813) 229-6553

www.trenam.com

Tampa

September 4, 2001

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

700007558387--5
-09/06/02-01011-002
*****35.00 *****35.00

Re: TM ACLF Acquisition, Inc.
Our File No. 02-2050

Dear Madam or Sir:

Enclosed please find a Statement of Change of Registered Office and Agent, together with a check for \$35.00 to cover the filing fee.

Please acknowledge receipt of this letter and its enclosure by placing your receiving stamp on the duplicate copy of this letter and returning it to the undersigned in the enclosed self-addressed envelope.

Thank you.

Sincerely,

Tara McManus
Paralegal

Enclosures
/tm

RA/RO change
@ 9/13/02

FILED
02 SEP 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: TM ACLF Acquisition, Inc.
2. The principal office address: 5008 San Miguel Street
Tampa, FL 33629
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 6/6/02 Document number: P02000062894

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CFRA, Inc.

One Harbour Place

777 S. Harbour Island Blvd.
Tampa, FL 33602-5730

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Nelson T. Castellano

101 E. Kennedy Blvd., Ste. 2700

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

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

Timothy Muscaro, Sole Director
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Nelson T. Castellano
(Signature of Registered Agent)

September 3, 2002
(Date)

If signing on behalf of an entity:

Nelson T. Castellano

(Typed or Printed Name)

Registered Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2002 SEP -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA