

PO 20000085085

500 North Westshore Boulevard  
Suite 920  
Tampa, Florida 33609  
(813) 997-5760

Founders Capital Corporation

August 20, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Address Change for Registered Agent  
FOUNDERS CAPITAL CORPORATION  
Document #P02000085085

FILED  
02 SEP -3 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed the executed Statement of Change of Registered Agent (Address Only) for FOUNDERS CAPITAL CORPORATION. Please note that we are only changing the Registered Agent's address. Also, please find enclosed the filing fee of \$35.00.

FOUNDERS CAPITAL CORPORATION,  
A Florida Corporation

By: *Michael Candido*  
Print Name: MICHAEL CANDIDO  
Title: V.P. / C.F.O.

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-09/03/02--01007--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PS 9/3/02  
RO

**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: FOUNDERS CAPITAL CORPORATION
- 2. The principal office address: 500 NORTH WESTSHORE BLVD., SUITE #920  
TAMPA, FL 33609
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 6, 2002 Document number: P02000085005

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
MICHAEL CANDITO  
800 NE 69 STREET, #100  
MIAMI, FL 33138

**FILED**  
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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
MICHAEL P. CANDITO  
500 NORTH WESTSHORE BLVD., SUITE 920  
(P.O. Box or personal mailbox NOT acceptable)  
TAMPA, FL 33609

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.

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

Michael Candito / V.P. / C.F.O.  
(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. On, 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.*

Michael Candito  
(Signature of Registered Agent)

8/20/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (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