

CT CORPORATION SYSTEM

1201 Peachtree Street, NE  
Atlanta, GA 30361  
Tel 404 888 6494  
Fax 404 888 6498

February 13, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002093690--2  
-02/21/97--01004--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: T.S.S.O., Inc.  
(Change of Registered Agent/Office)  
Order #: 780348

Counsel:

Gentlemen:

As requested by counsel, we enclose for filing Change of Registered Agent/Office on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 241-8922.

Very truly yours,

John J. Masters  
Sr. Customer Specialist

JJM/jjm

Enclosures

Special Instructions:

APPROVED  
AND  
FILED  
97 FEB 14 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 FEB 14 AM 8:55  
DIVISION OF CORPORATIONS

CM  
P15898  
PAC  
D 11 97

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

**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 Georgia submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

1a. The name of the corporation is: T.S.S.O., Inc.

1b. The Date of Incorporation 9/10/87 Document number P15898

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

PAUL SISK

2376 HONEYWOOD, PENSACOLA, FLORIDA 32514

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

CT CORPORATION SYSTEM

No CT CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Frank C. Sedowicz

SIGNATURE

2-13-97

DATE

Frank C. Sedowicz, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: John S. Sedowicz

DATE 2/13/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (7-91)

FILING FEE: \$35.00