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FILED
01 AUG 28 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 445729 7175421

AUTHORIZATION :

COST LIMIT :

\$

Patricia Pizut

ORDER DATE : August 27, 2001

ORDER TIME : 3:26 PM

ORDER NO. : 445729-200

CUSTOMER NO: 7175421

CUSTOMER: Ms. Nicolle Donald
The Brisben Companies
7800 East Kemper Road

Cincinnati, OH 45249

*RA
change*

800004559428--2

CHANGE OF AGENT

NAME: W.O. BRISBEN COMPANIES, INC.

RECEIVED
01 AUG 28 AM 8:42
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

*ROR
8/28/01*

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 Ohio 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 : W.O. BRISBEN COMPANIES, INC.
2. The mailing address of the corporation : 7800 East Kemper Road, Cincinnati, OH 45249
3. Date of incorporation/qualification: 02/10/1989 Document number: P22943
4. The name and address of the current registered agent and office:

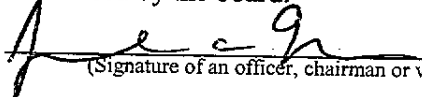
Wilson C. Atkinson, III C/O Atkinson Diner Stone Et Al
1946 Tyler Street
Hollywood, FL 33020

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

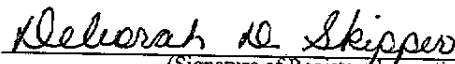
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

8/22/01
(Date)

Joseph A. Faisant, Assistant Secretary
(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 of Registered Agent)

8/27/01
(Date)

If signing on behalf of an entity:

Corporation Service Company
(Typed or Printed Name)

Deborah D. Skipper
Asst. Secretary

(Capacity)

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