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September 1, 1999

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 SEP -7 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

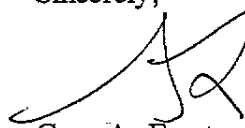
RE: Statement of Change of Registered Office or Registered Agent or Both for
Corporations of Florida Division - Trax, Inc.
Our File No. 402-51

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for Florida Division - Trax, Inc., together with a check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,


Gary A. Forster

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Enclosures
cc: Houston E. Short, Esquire

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1. The name of the corporation is: Florida Division - Trax, Inc.

2. The mailing address of the corporation is: 1340 S. Perimeter Highway, Atlanta, GA 30349

3. Date of incorporation/qualification: 7-16-91 Document number: P34715

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

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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


Houston E. Short

c/o Pohl & Short, P.A.

280 W. Canton Ave., #410, Winter Park, FL 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.


(Signature of an officer, chairman or vice

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

9/1/99
(Date)

(Date: _____)

Herbert Humphrey, 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 of Registered Agent)

(Signature of Registered Agent)

9-1-98
(Date)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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