

P92000003830

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Charles H. Webb

February 5, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Appointment of New Registered Agent for Gorgonian Enterprises, Inc.;**  
**Reference Number: P92000003830**

700002435137--4  
-02/19/98--01048--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing please find an original Statement of Change of Registered Agent for the above-referenced corporation together with our check in the amount of \$35.00 as the filing fee.

Please call our office if you have questions or comments regarding the enclosed.

Sincerely,

*Kelly V. Costantino*  
Kelly V. Costantino  
Paralegal

Enclosures - stated

FILED  
98 FEB 19 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99998/10901/60616-1

TLL FEB 20 1998

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A MEMBER OF COMMERCIAL LAW AFFILIATES, A WORLDWIDE ORGANIZATION OF INDEPENDENT LAW FIRMS.

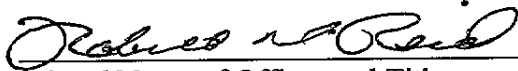
**STATEMENT OF CHANGE OF  
REGISTERED AGENT OF  
GORGONIAN ENTERPRISES, INC.**

**FILED**  
98 FEB 19 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, GORGONIAN ENTERPRISES, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Agent in the State of Florida:

1. The name of this corporation is GORGONIAN ENTERPRISES, INC.
2. The name and address of the last registered agent, who resignation was filed January 9, 1998, with Florida Secretary of State, Division of Corporations, was Richard J. Fildes, Esquire, Lowndes, Drosdick, Doster, Kantor & Reed, 215 North Eola Drive, Orlando, Florida, 32801.
3. The name and address of the registered agent is to be changed to Charles C. Carrington, Esquire, Lowndes, Drosdick, Doster, Kantor & Reed, 215 North Eola Drive, Orlando, Florida, 32801.
4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.
5. That Robert M. Reid, as President of the Corporation, has been authorized by resolution duly adopted by the board of directors to execute this Statement of Change on behalf of the Corporation.

Dated this 26 day of January, 1998.

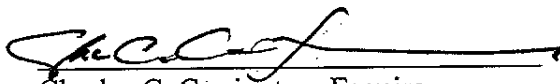


Printed Name of Officer and Title:

Robert M. Reid, as President

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of Gorgonian Enterprises, Inc.



Charles C. Carrington, Esquire

Dated February 4, 1998