



P93000003796

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/18/98 4:00 PM (C)

CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING RA change

1.) Florida Consulting Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 18 PM 4:16

600002528036-7
-05/19/98--01002--010
*****35.00 *****35.00

R.A. Change

5-19-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 18 PM 4:21

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

Florida Department of State, Sandra B. Mortham, 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 _____ 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: Florida Consulting, Inc.

1b. The mailing address of the corporation is : 4436 N. W. 50 St.
Oklahoma City, OK 73112

1c. Date of incorporation: Jan. 12, 1993 Document number: P93000003796

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

CT Corp. System

1200 South Pine Island Rd.

Plantation, FL 33324

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

Corporate Access, Inc.

1116-D Thomasville Road

Mt. Vernon Sq. Tallahassee, FL 32303

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.

C. H. Kutykendall
(Signature of an officer, chairman or
vice chairman of the board)

5-13-98
(Date)

C. H. Kutykendall, 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.

Danny Bennett
(Signature of Registered Agent)

5/18/98
(Date)

If signing on behalf of an entity:

DANNY BENNETT
(Typed or Printed Name)

Pres
(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 4:21