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February 14, 1997

Secretary of State
The Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Lucky Panther Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a filed copy to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to call.

Very truly yours,

MORRISON & CONROY, P.A.

David N. Morrison

David N. Morrison

DNM/tlg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Charter No.: P93000017503

Date Filed: ~~March 17~~ 1997 AM 9:21

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Lucky Panther Corporation, a Florida corporation.
2. The name and address of its present registered agent is Corporation Information Services, Inc., 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and street address to which its registered agent is to be changed is David N. Morrison, Esq., Morrison & Conroy, P.A., 975 Sixth Avenue South, Naples, Florida 34102.
4. The street address of its registered agent and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

LUCKY PANTHER CORPORATION, a
Florida corporation

By: Gary R. Perrine
Gary R. Perrine
Its: President
Date: 2/13/97

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

David N. Morrison
DAVID N. MORRISON
Date: 2/13/97