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PORT CHARLOTTE OFFICE

September 17, 1999

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

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*****43.75 *****43.75

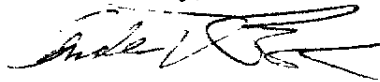
RE: LTAB International, Incorporated - Document No. P93000023349

To Whom It May Concern:

Enclosed for filing, please find a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. Our firm check, in the sum of \$43.75, is also enclosed representing the filing fee (\$35.00) for the Statement of Change and \$8.75 for a certified copy. Additionally, for your use in returning the certified copy to us, we have enclosed a self-addressed, stamped envelope.

Thank you for your attention.

Sincerely,



CHARLES T. BOYLE
For the Firm

CTB:smz

Enc. / PC: 35989-1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 SEP 20 AM 9:08
FILED
P93000023349
JTB BA
9-20-99
*cert copy

Florida Department of State, Sandra H. 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 Florida 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 is: LTAB INTERNATIONAL, INCORPORATED

2. The mailing address of the corporation is: 210 McLean Pointe West, Winter Haven, Florida 33884

3. Date of incorporation/qualification: March 26, 1993 Document number: P93000023349

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

W. KEVIN RUSSELL
18501 Murdock Circle, 6th Floor
Port Charlotte, FL 33948

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

GREGG BEHRENS
210 McLean Pointe West
Winter Haven, FL 33884-4135

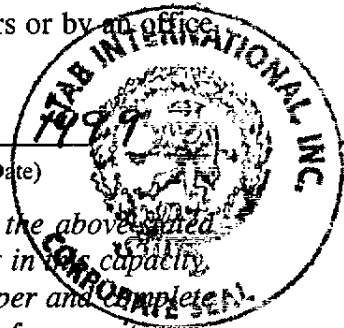
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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], MATT W.F. GEIDEN/Pres.
(Signature of an officer, chairman or vice chairman of the Board)

Aug 30 1999
(Date)



Having been named as registered agent and to accept service of process for the above-named 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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] Gregg R. Behrens
09-14-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

GREGG R. BEHRENS Registered Agent
(Typed or Printed Name) (Capacity)