

P-93000056630

CAUTHEN & FELDMAN, P.A.

Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778-3200
(352) 343-2225
FAX (352) 343-7759

William H. Cauthen
H. John Feldman
K. Wade Boyette, Jr.

J. Carter Perkins,
of Counsel

May 1, 1997

VIA CERTIFIED MAIL
NO. P 578 897 420

Secretary of State
Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32399

700002172197--5
-05/08/97-01149-004
*****35.00 *****35.00

RE: AEROAGE, INC.

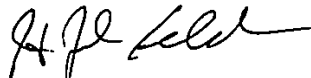
Gentlemen:

Enclosed is an original and one copy of a Statement of Change of Registered Office of Registered Agent, or Both for the above-captioned corporation, along with a check in the amount of \$35 representing the charge for filing this document. Please date stamp the copy and return to our office in the envelope provided.

Should you require any additional information or have any questions regarding this matter, please call.

Very truly yours,

CAUTHEN & FELDMAN, P.A.


H. John Feldman

HJF:ikr
Enclosure

cc: Tyson L. Puckett, President (w/o enc)

RA Chg.

VS MAY 15 1997

FILED
97 MAY -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

Pursuant to the provisions of Section 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. Name of Corporation: AEROAGE, INC.

2. Street address of current registered office:

8742-2 Airport Boulevard
Leesburg, FL 34788

3. If the current registered office is to be changed, the street address of the new registered office:

8703 Airport Boulevard, Suite 2
Leesburg, FL 34788

4. Name and address of current Registered Agent:

Lewis A. Puckett
8703 Airport Boulevard, Suite 2
Leesburg, FL 34788

5. If the current registered agent is to be changed, the name of the new registered agent and address:

Tyson L. Puckett
8703 Airport Boulevard, Suite 2
Leesburg, FL 34788

6. The street address of the registered office and the street address of the business office of the registered agent, as changed, is identical.

7. 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.

Date: 4/30, 1997

Tyson L. Puckett
Tyson L. Puckett, President

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.

Date: 4/30, 1997

Tyson L. Puckett
Tyson L. Puckett, Registered Agent

FILED
97 MAY -8 PM 3:37
TALLAHASSEE FLORIDA