

POST OFFICE BOX III89

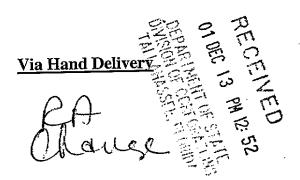
TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717 FAX 850-222-3494 WEBSITE: www.ghrlaw.com

December 13, 2001

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:



Enclosed for filing, please find two (2) STATEMENTS OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS, along with a check in the amount of \$70.00 for the applicable filing fees for the following entities:

Central Holdings, Inc.

Document Number: P93000071448

Southco Enterprises, Inc.

Document Number: P93000072093

500004725135--5 -12/13/01--01072--002 \*\*\*\*\*70.00 \*\*\*\*\*35.00

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm **Enclosures** 



ORLANDO

## 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 ofFlorida
submits the following statement in order to change its registered office or registered agent or both in
the state of Fioriaa.
1. The name of the corporation is: Central Holdings, Inc.
2. The mailing address of the corporation in
2. The mailing address of the corporation is: P.O. Box 9060
Woodstock, New Brunswick, Canada E7M 5C3  3. Date of incorporation/gualifications 10/14/02
3. Date of incorporation/qualification: 10/14/93 Document number: P93000071448
4. The name and address of the current registered agent and office:
Michael E. Neukamm
301 E. Pine Street, Suite 1400
Orlando, FL 32801
5. The name and address of the new registered agent office: (P.O. Box Not Acceptable)  Malcolm Barrett
1308 Winter Springs Boulevard
1308 Winter Springs Boulevard  Tuscawilla, FL 32708
Tuscawilla, FL 32708
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 of an officer, chairman or vice chairman of the board)  President  November 2001  (Date)
Having been named as reciptored
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 games to complete with the complete stated agent and agree to act in this capacity. I
Junior agree to comply with the provisions of all statutes relative to the proper and animals.
performance of my auties, and I am familiar with and accept the obligation of my position as registered
agent.
Mule In Diesex
(Signature of Registered Agent)  November 2, 2001 (Date)
If cigning on help-16 - 6
If signing on behalf of an entity:  N/A
(Typed or Printed Name) (Capacity)
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\*\*\*FILING FEE: \$35.00\*\*\*

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314