

P93000071448

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FILED
01 DEC 13 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2001

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

Via Hand Delivery

EA
Chause

RECEIVED
01 DEC 13 PM 12:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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-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

Jill W. May, Paralegal

/jwm
Enclosures



**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: Central Holdings, Inc.
2. The mailing address of the corporation is: P.O. Box 9060
Woodstock, New Brunswick, Canada E7M 5C3
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
Tusawilla, FL 32708

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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.

Michael E. Neukamm, President November 30, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

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.

Malcolm Barrett November 30, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name) (Capacity)

*****FILING FEE: \$35.00*****

CR2E045(7/97)

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