

P93000080855
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WORKERS' COMPENSATION LAWYER
++ ADMITTED TO THE GEORGIA BAR

October 31, 2001

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

RE: MASCO, INC.

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-11/02/01--01042--013
*****35.00 *****35.00

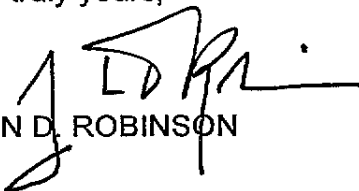
Dear Ladies and Gentlemen:

Pursuant to a sale of this company, I've enclosed the Statement of Change for the Registered Office and Agent. Please note I have corrected my street address from Robinson Street to Pine Street.

Please also note the new address for the company at 2227 Warner Drive, Chuluota, Florida 32766. The \$35 filing fee is enclosed.

Please forward your confirmation to me at the address listed above.

Very truly yours,


JOHN D. ROBINSON

JDR:pmg
Enclosures
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11/5/01
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DIVISION OF CORPORATIONS
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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 : MASCO, INC.

2. The mailing address of the corporation : 2227 Warner Drive. Chuluota, FL 32766

3. Date of incorporation/qualification: 11/18/93 Document number: P93000080855

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

JOHN D. ROBINSON, ESQ.
200 E. Robinson Street, #1020
Orlando, FL 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

JOHN D. ROBINSON, ESQ.
201 E. Pine Street, #1200
Orlando, FL 32801

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DIVISION OF CORPORATIONS
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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 V. Parker
(Signature of an officer, chairman or vice chairman of the board)

10/30/01
(Date)

MICHAEL V. PARKER
(Printed or typed name and title)

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.

John D. Robinson
(Signature of Registered Agent)

10/30/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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