

P93000085086

LAW OFFICES

HERMELEE, STIEGLITZ & SHARP, P.A.

THE GREENLEAF BUILDING
TWELFTH FLOOR
200 NORTH LAURA STREET
JACKSONVILLE, FLORIDA 32202

BRUCE G. HERMELEE
SARAH HELENE SHARP
A. BLACKWELL STIEGLITZ

904 / 353-6100
904 / 353-6102 FACSIMILE
HSS@LEADING.NET

REPLY TO: JACKSONVILLE

MIAMI OFFICE:
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
SUITE 4920
MIAMI, FLORIDA 33131
305 / 373-5444
305 / 373-0039 FACSIMILE

October 20, 1997

By Certified Mail
Article No. Z 147 330 031
Return Receipt Requested

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

100002327231--2
-10/22/97--01093--005
*****35.00 *****35.00

re: Change of Address for Registered Office and
Registered Agent of Cape Holdings Inc.
Document Number: P93000085086

Dear Sir or Madam:

Enclosed please find a statement required pursuant to section 607.0502, Florida Statutes, advising the Department of State of a change in address for the registered office and registered agent of Cape Holdings Inc., as well as a check in the amount of \$35.00 for the requisite filing fee.

Sincerely yours,



Sarah Helene Sharp

/enclosures

cc: William L. Sharp, Esq.
by regular mail

capeholdaddress

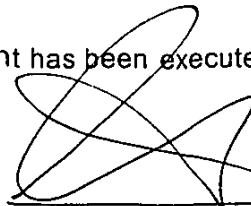
NA Change

10/22/97

Statement Pursuant to § 607.0502, Florida Statutes
Advising of a Change in Address for the
Registered Office and Registered Agent of Cape Holdings Inc.
Document Number: P93000085086

- I. The name of the corporation is Cape Holdings Inc.
- II. The street address of the current registered office is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida 32207.
- III. The street address of the new registered office is 200 North Laura Street, Twelfth Floor, Jacksonville, Florida 32202.
- IV. The name of the current registered agent remains Sarah Helene Sharp.
- V. The street address of the registered office and the street address of the registered agent, as changed, will be identical.
- VI. This change was authorized by an officer of the corporation so authorized by the board of directors.

IN WITNESS WHEREOF, this Statement has been executed this 20th day of October, 1997.



Sarah Helene Sharp,
Secretary, Cape Holdings Inc.