

03-09-01

:39am

From-JOHNSON, BLAKELY

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Division of Corporations

P940000/3682**Florida Department of State**

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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

Phone : (727) 461-1818

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**PBT INTERNATIONAL, INC.**

2001 MAR -9 PM 3:00

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DC

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: PBT INTERNATIONAL, INC., a Florida corporation.
2. The mailing address of the corporation is: 14205 Myer Lake Cir., Clearwater, FL 33760.
3. Date of incorporation/qualification: February 16, 1994. Document number: P94000013682.
4. The name and address of the current registered agent and office:

Dan B. Schuh
248 Mirror Lake Dr.
St. Petersburg, FL 33710.

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael G. Little, Esq.
911 Chestnut Street
Clearwater, FL 33756

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.

P.B. Thompson
 (Signature of an officer, chairman or vice chairman of the board)

6th February, 2001
 (Date)

Peter B. Thompson, President
 (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.

By: [Signature]

(Signature of Registered Agent)

Michael G. Little, Esq.

3/8/01
 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

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