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OF COUNSEL
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PLEASE REPLY TO:
ST. PETERSBURG

July 13, 1998

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Great Beginnings, Inc.

600002589726--9
-07/15/98--01057--009
*****35.00 *****35.00

Gentlemen:

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations, which is being filed to show the change of registered agent for Great Beginnings, Inc., from Ronald L. Sklaver to Donald L. Allen. Please acknowledge the filing by stamping the copy and returning it to me in the enclosed pre-addressed, stamped envelope.

Our trust fund check for \$35 in payment of the filing fee is also enclosed.

If there are any questions, please do not hesitate to contact me.

Sincerely yours,

Candace L. Thomas

Candace L. Thomas
Legal Assistant to J. Baird Lefter

/clt

Enclosures

cc: Ronald and Cheryl Sklaver (w/encl.)
Donald and Karen Allen (w/encl.)

FILED
98 JUL 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

Joe 7/20

**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: GREAT BEGINNINGS, INC.
2. The mailing address of the corporation is: 8466 North Lockwood Ridge Road, Suite 318, Sarasota, Florida 34243.
3. Date of incorporation/qualification: 10/28/94
Document number: P94000079433
4. The name and address of the current registered agent and office:

RONALD L. SKLAVER
8307 62nd Street Court East, Suite 2002
Sarasota, FL 34243

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

6157 Midnight Pass Rd.
#F-11

SARASOTA, FL 34242

DONALD L. ALLEN

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: 7-3-98

Donald L. Allen
Signature of an officer, chairman or
vice chairman of the board

Donald L. Allen PRESIDENT
Printed or typed name and title

FILED
98 JUL 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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.

Date: 7-3-98

Donald L. Allen
Signature of Registered Agent