

P94000085796

LAT & Associates, Inc.
3 Brandon Road

Lawrenceville, New Jersey 08648-1501

Telephone (609) 895-1023

Internet Address: Ltonnessen@aol.com

Fax (609) 895-1776

September 19, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
97 OCT 20 AM 8:10
TALLAHASSEE FLORIDA

RE: Bushland, Inc.

Order #: 97-00570

700002327947--7

-10/23/97--01051--020

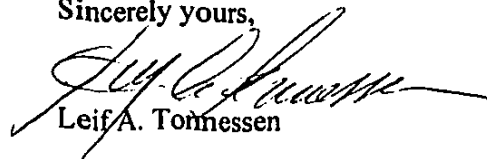
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is an original and a copy of Statement of Change of Registered Agent and Office for the above mentioned Florida corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

Please return evidence of filing to the undersigned at your earliest convenience. Thank you for the courtesies extended to us in this matter.

Sincerely yours,


Leif A. Tonnessen

Encs.

RA chg.

V8 OCT 22 1997



To: FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

From: LEIF A. TONNESSEN
LAT & ASSOCIATES, INC.
3 BRANDON ROAD
LAWRENCEVILLE, NJ 08648-1501

SUBJECT: BUSH LAND, INC.
Ref. Number: P94000085796

We have received your document for BUSH LAND, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00049091

RECEIVED
97 OCT 20 14 9:27
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: _____

BUSHLAND, INC.

1b. Date of incorporation: November 25, 1994

Document number P94000085795

2. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105, Tallahassee, FL 32301

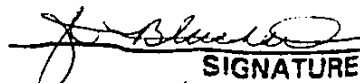
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.


SIGNATURE
9/16/97
DATE

JoAnn Blackstock, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By: 

(Registered Agent)

DATE

9/19/97

LEIF A. TONNESSEN - ASSISTANT
SECRETARY
FILING FEE: \$35.00