

P94000088481

THALAMUS CORP.
860 PISA LANE
KISSIMMEE, FLORIDA 34758

January 22, 1997

700002088607--6
-02/17/97--01008--018
*****35.00 *****35.00

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

RE: Thalamus Corp. (P94000088481)

Enclosed for filing is the executed and notarized original STATEMENT OF CHANGE OF REGISTERED AGENT AND STATEMENT OF CHANGE OF REGISTERED OFFICE, together with a check for the \$35.00 filing fee required under Section 607.0122(6) of the Florida Statutes (1995).

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

THALAMUS CORP.

Carol Marie Pepe
As Sole Shareholder

RSW:ld
CLIENTS\CARRICK\THALAMUS\STAT0122.LT3
cc:\corpus

SH 2/19
RA Ch

FILED
97 FEB 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND
STATEMENT OF CHANGE OF REGISTERED OFFICE**

Pursuant to Section 607.0502(1) of the Florida Statutes (1995), I, CAROL MARIE PEPE, the sole shareholder of THALAMUS CORP. (the "Company"), a Florida corporation, submit the following statement of change in the Company's registered office and registered agent:

1. The name of the corporation is THALAMUS CORP.
2. The street address of the corporation's current registered office is 1650 JAN LAN BOULEVARD, ST. CLOUD, FLORIDA 34772.
3. The street address of the corporation's new registered office is 860 PISA LANE, KISSIMMEE, FLORIDA 34758.
4. The name of the corporation's current registered agent is EVE CARRICK.
5. The name of the corporation's new registered is CAROL MARIE PEPE. Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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 regarding the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
6. The street address of the new registered office of the corporation and the street address of the business office of the new registered agent for the corporation will be identical.
7. This change in the registered office and in the registered agent of the corporation was authorized by resolution duly adopted by the corporation's board of directors or by an officer of the corporation so authorized by its board of directors.

Dated: January 22, 1997


CAROL MARIE PEPE

RSW:M
CLIENTS\CARRICK\THALAMUS\AGENT

FILED
97 FEB 14 PM 3:28
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, this ____ day of January, 1997, by CAROL MARIE PEPE, as sole shareholder of THALAMUS CORP., who is personally known to me or who produced Florida Driver's License # _____ as identification; and who did/did not take an oath.

Judy A Sanders

Notary Public - State of Florida

Print Name: Judy A Sanders

Commission # _____

My Commission Expires _____

