

795000000090

LAW OFFICES

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MICHAEL D. WHALEN
GARY L. WILKINSON
L. PETER JOHNSON (1942-1988)

July 2, 1997

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

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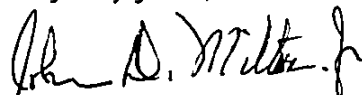
RE: Not On Your Life, Inc.

To Whom It May Concern:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been prepared on behalf of Not On Your Life, Inc. I also enclose our firm check in the amount of \$35.00 for fees related to this request. Please send confirmation of this request to change registered agent to my attention at your convenience.


If you have any questions, please contact me.

Very truly yours,


John D. Milton, Jr.

JDMJr/hw
Enclosures

FILED
97 JUL -7 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


7/10

RA. Change

Florida Department of State, Sandra B. Mortham, 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 of Florida.

1. The name of the corporation is: Not On Your Life, Inc.

2. The mailing address of the corporation is : One Independent Drive, Suite 3000
Jacksonville, Florida 32202

3. Date of incorporation/qualification: Jan. 3, 1995 Document number: P95000000090

4. The name and address of the current registered agent and office:

Norma W. McCormick
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

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

Georgiette Jamison-Johnson
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

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.


(Signature of an officer, chairman or vice chairman of the board)

6-27-97
(Date)

Paul Fusillo: 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.


(Signature of Registered Agent)

6-27-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)