



THE UNITED STATES
CORPORATION
COMPANY

P95000012285

ACCOUNT NO. : 072100000032

REFERENCE : 306592

80387A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 17 AM 9:55

FILED

ORDER DATE : March 25, 1997

ORDER TIME : 12:26 PM

ORDER NO. : 306592

CUSTOMER NO: 80387A

CUSTOMER: Ms. Brenda Bailly
Terrance W. Ackert, P.a.
P. O. Box 2548

RA
change

900002146679--3

Winter Park, FL 32790

CHANGE OF AGENT

NAME: SHARKS SUCCESS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Todd Sterzoy

4/17/97
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DIVISION OF CORPORATION

97 APR 17 PM 1:53

RECEIVED

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.

1a. The name of the corporation is: SHARKS SUCCESS, INC.

1b. The mailing address of the corporation is: P.O. Box 941460
Maitland, Florida 32794-1460

1c. Date of incorporation: 02-14-95 Document number: P95000012285

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

CWJ INVESTMENTS, INC.
11700 NO. 58TH STREET, STE. F
TAMPA, FLORIDA 33617

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

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

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.

Donald R. Hodgskin
(Signature of an officer, chairman or
vice chairman of the board)

4/8/97
(Date)

Donald R. Hodgskin, 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.

Corporation Service Company

By: Karen B. Rozar
(Signature of Registered Agent)

4-17-97
(Date)

If signing on behalf on an entity:

Karen Rozar
(Typed or Printed Name)

As its agent
(Capacity)

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