

P950000/7908

BERT MOORE, P.A.
ATTORNEY AT LAW
1150 JOHN SIMS PARKWAY
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950
(850) 678-6883
FAX (850) 678-4210

FILED
99 JUN 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 1999

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

500002919895--4
-06/30/99--01074--006
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a Statement of Change of Registered Office and Registered Agent of Mains, Inc., for the Emerald Coast along with a check for \$35. Please process this change and return to:

Bert Moore
Post Office Box 950
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,



Bert Moore

Enclosure

RA Chg.

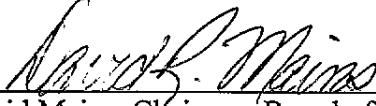
V. SHEPARD JUN 6 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF MAINS INC. FOR THE EMERALD COAST

Pursuant to the provisions of section 607.502, Florida Statutes the undersigned corporation organized to do business under the laws of the State of Florida, submits the following statement in order to change its registered office and agent, in the State of Florida.

1. The name of this corporation is Mains Inc. for the Emerald Coast.
2. The mailing address of the corporation is 603 Pine Cone Cove, Niceville, Florida 32578.
3. The date of incorporation is February 28, 1995. The document number is P95000017908.
4. The name and address of the current registered agent and office is:
Alice H. Murray
3 Clifford Drive
Shalimar, Florida 32579
5. The name and address of the new registered agent is:
Bert Moore
1150 East John Sims Parkway
Niceville, Florida 32578

Such change was authorized by resolution duly adopted by its Board of Directors.

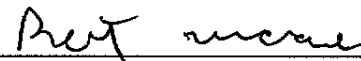


David Mains, Chairman Board of Directors

6/28/99

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I Bert Moore hereby accept the appointment as registered agent and agree to act in this capacity. A further agree to comply with all provisions of the Florida statute and relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as the registered agent.



(Signature of Registered Agent Bert Moore)

6/28/99

(Date)

FILED
99 JUN 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA