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July 27, 1998

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

RE: Florida Marketing Associates, Inc.

8000002604068--5
-07/31/98--01056--010
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office/Agent with regard to the above corporation, along with our firm check in the amount of \$35.00 for the filing fee.

Should you require anything further in this matter, please feel free to contact my office.

Very truly yours

Debra M. Metzler
Debra M. Metzler

DMM/dm
Enclosure

cc: Mr. James Haley
Mr. Bret Haley

FILED
98 JUL 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000029362
RA 268
7-31-98

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: Florida Marketing Associates, Inc.

2. The mailing address of the corporation is: Post Office Box 4697, Deerfield Beach,
Florida 33442

3. Date of incorporation/qualification: 4/10/95 Document number: _____

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

Jeffrey S. Gerow

4800 N. Federal Highway, Suite 306B

Boca Raton, Florida 33431

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

Bret Haley

8910 North Dale Mabry Hwy, Suite 32

Tampa, Florida 33614

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.

James L. Haley
(Signature of an officer, chairman or vice chairman of the board)

7-21-98
(Date)

JAMES L. HALEY PRESIDENT
(Printed or typed name and title)

7-21-98
(Date)

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.

Bret J. Haley
(Signature of Registered Agent)

7-24-98
(Date)

If signing on behalf of an entity:

BRET J. HALEY
(Typed or Printed Name)

VICE PRESIDENT - RETAIL SALES
(Capacity)