

P 95000073786



FILED
'00 SEP 21 PM 5:00

ACCOUNT NO. : 072100000032

REFERENCE : 835589

7223085

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 2000

ORDER TIME : 3:44 PM

ORDER NO. : 835589

CUSTOMER NO: 7223085

300003401403--2

CUSTOMER: Mr. Trent Jones
Accelerated Benefits
105 E. Robinson Street
Orlando, FL 32801

CHANGE OF AGENT

NAME: ACCELERATED BENEFITS
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
00 SEP 21 PM 4:44
DIVISION OF CORPORATION

G. COULLETTE SEP 21 2000

**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: ACCELERATED BENEFITS CORPORATION
2. The mailing address of the corporation is: 105 EAST ROBINSON STREET, SUITE 222, ORLANDO, FLORIDA 32801
3. Date of incorporation/qualification: 09/25/1995 Document number: P95000073786
4. The name and address of the current registered agent and office:

JESS LAMONDA

105 EAST ROBINSON STREET, SUITE 222

ORLANDO, FLORIDA 32801

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

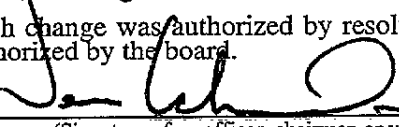
Corporation Service Company

1201 Hays Street

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.


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

9-13-2000
(Date)

JESS LAMONDA, 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.

By: Deborah D. Skipper
(Signature of Registered Agent)

9-21-00
(Date)

If signing on behalf of an entity:

**Deborah D. Skipper
as its agent**

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***