

P95000076375

TERRY AND FRAZIER, P.A.
ATTORNEYS AND COUNSELORS AT LAW
SUITE 1501

255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

T. SCOTT FRAZIER
DAVID E. TERRY

TELEPHONE (407) 843-1956
FAX (407) 843-4210

August 28, 1997

FEDERAL EXPRESS
AIRBILL 800151310818

Florida Department of State
Sandra B. Mortham, Secretary of State
The Capitol, Plaza Level 2
Tallahassee, Florida 32399-0250

Re: Solitary, Inc.
Our File No.: 810/9702

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002283792---4
-09/03/97--01045---002
*****35.00 *****35.00

To whom it may concern:

Enclosed herewith please find the Statement of Change of Registered Office or Registered Agent or both for Corporations and our firm's check no. 2518 in the amount of \$35.00 to accomplish same.

Please feel free to contact our office if you have any questions. I remain

Very truly yours,

Sharon Hill
Sharon Hill
Legal Secretary

FILED
97 SEP -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/hs

Enclosures

B:4143

RA Chg.

V8 SEP 11 1997

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

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

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: SOLITARY, INC.

2. The mailing address of the corporation is: 7977 CANYON LAKE CIRCLE

ORLANDO, FLORIDA 32835

3. Date of incorporation/qualification: 10/05/95 Document number: P95000076375

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

SEAN F. MCCABE

527 SEMORAN BOULEVARD #4

ORLANDO, FLORIDA 32807

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

EUGENE W. DUPONT, IV

7977 CANYON LAKE CIRCLE

ORLANDO, FLORIDA 32835

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)

(Date)

(Printed or typed name and title)

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)