

N. DIANE HOLMES, P. A.
ATTORNEY AT LAW
801 N. MAGNOLIA AVENUE, SUITE 408
ORLANDO, FLORIDA 32803
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P95000081315
December 31, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002046038--4
-01/03/97--01181--005
*****35.00 *****35.00

RE: Solomonson & Associates, Inc.

Dear Sir/Madam:

Per a telephone call to you by my office on December 24, 1996, enclosed is my operating account check no. 0395 in the amount of \$35.00 for the transfer of registered agent from Corporation Service Company to N. Diane Holmes, P.A..

Thank you for your attention to this matter and if anything further is required of me please call. I remain

Very truly yours,

DICTATED BUT NOT READ,
MAILED IN MY ABSENCE
TO AVOID DELAY

N. Diane Holmes

nm

Enclosures

cc: Mr. James Solomonson
Corporation Services Company

FILED
97 JAN -3 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4
R.A. Chang

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: Solomonson & Associates, Inc.

1b. The mailing address of the corporation is : 4035 Terriwood Avenue
Orlando, Florida 32812

1c. Date of incorporation: October 23, 1995 Document number: P95000081315

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

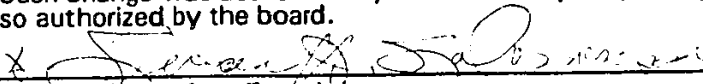
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

N. Diane Holmes, P. A.
801 N. Magnolia Avenue, Suite 409
Orlando, Florida 32803

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.

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

12.20.96
(Date)

Susan A. Solomonson, 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.


(Signature of Registered Agent)

12.20.96
(Date)

If signing on behalf of an entity:

N. Diane Holmes
(Typed or Printed Name)

President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

RECEIVED AUG 1 1996 BILLING FEE: \$35.00

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TALLAHASSEE, FLORIDA