

Root

COMMUNICATIONS

P95000091758

139 EXECUTIVE CIRCLE  
SUITE 203  
DAYTONA BEACH, FLORIDA 32114  
TEL: 904 252 2898  
FAX: 904 252 5504

December 21, 1998

Florida Department of State  
Division of Corporations  
Qualifications & Registration Section  
Post Office Box 6327  
Tallahassee, FL 32314

500002720435--8  
-12/23/98--01035--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Root Communications, Inc.

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Agent, along with our check in the amount of \$35.00 to cover the required filing fee.

If you have any questions about the enclosed, please call me at (904) 252-2898, extension 306.

Thank you.

Sincerely,

*Dru W. Perry*  
Dru W. Perry  
Legal Assistant

Enclosures

FILED  
98 DEC 23 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. Charge  
1-7-99  
CC

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: Root Communication, Inc.

2. The mailing address of the corporation is:

139 Executive Circle, Suite 203, Daytona Beach, FL 32114

3. Date of incorporation/qualification: 11/30/95 Document number: P95000091758

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

James L. Devis

139 Executive Circle, Suite 203

Daytona Beach, FL 32114

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

Richard L. McGrane

139 Executive Circle, Suite 203

Daytona Beach, FL 32114

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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.

Richard L. McGrane

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

(Date)

Richard L. McGrane, Vice President

(Printed or typed name and title)

12/9/98

(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.

Richard L. McGrane

(Signature of Registered Agent)

12/9/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)