PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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* BOARD CERTIFIED APPELLATE LAWYER *BOARD CERTIFIED IN BUSINESS LITIGATION LAW † BOARD CERTIFIED CIVIL TRIAL LAWYER

April 29, 1999

101 E. KENNEDY BLVD. **SUITE 3400** POST OFFICE BOX 2350 TAMPA, FLORIDA 33601-2350 (813) 229-2775 FACSIMILE (813) 229-2712

Division of Corporations Attn: Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

500002864095--6 -05/05/99--01089--006 ****490.00 *****35.00

Statement of Change of Registered Office for Corporations (the "Form")

To The Amendment Section:

Our firm serves as the registered agent and registered office for a number of corporations and professional associations (the "Corporations"). Recently, our firm moved to a new location. Therefore, enclosed are fourteen (14) Forms to change the location of the registered office for the above referenced Corporations. Also enclosed is a check for four hundred and ninety dollars (\$490.00) which represents the required \$35 fee for each of the fourteen (14) Forms that we are filing.

If you have any questions regarding the above or the enclosed, please call me.

Sincerely,

de la PARTE, GILBERT & BALES, P.A.

Charles W. Crabtree, Jr.

Enclosure

CWC/ii 100011/5001-1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED 99 MAY -5 PM 12: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

	provisions of section 607		` , , ,	
	ida Statutes, the undersig	_	of a corporation	
-	e laws of the State of Flor		· · · · · · · · · · · · · · · · · · ·	
submits the following	ing statement in order to cha	inge the registered office	in Florida.	=
1. The name of the corpora	ation: Krishana Corpor	ation		. <u>.</u>
,				
2. The street address of the	current registered office:		-	· .·. j
	One Tampa City Cen	iter`		
	Suite 2300			
	Tampa, FL 33601			
3. The street address of the	new registered office:			
	101 E. Kennedy Blvd			=
	Suite 3400			_
,	Tampa, FL 33602			- - -
The corporation has been n	otified in writing of this cha	nge		
	gistered office and the street	· ·	office of the registered	_
•				
Date: <u>April ≥8</u>	1999			j
The state of	- Le	David D. Dickey		_
(Signature of Regist	ered Agent)	(Prin	ted or Typed Name)	

Filing Fee: \$35.00