



P96000023455

ACCOUNT NO. : 072100000032

REFERENCE : 462260 7113964

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Poynter*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 16 PM 3 28

FILED

ORDER DATE : July 15, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 462260

CUSTOMER NO: 7113964

CUSTOMER: Ms. Amy Alva  
First American Real Estate  
Suite 1600  
150 2nd Avenue North  
St. Petersburg, FL 33716

*Change*

300002234643--3

CHANGE OF AGENT

NAME: EXCELIS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

7/16/97
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>

97 JUL 15 PM 11:35  
DIVISION OF CONSTITUTION

Florida Department of State, Jim Smith, 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 Florida.

1a. The name of the corporation is: \_\_\_\_\_

EXCELIS, INC.

1b. Date of incorporation: 3/14/96 Document number P96000023455

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

CRAIG J. ZINDA

150 SECOND AVENUE NORTH ST. PETERSBURG FLORIDA 33701


3. 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 agent 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

July

14, 1997

DATE

CRAIG J. ZINDA  
SECRETARY

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: 

ASST VICE PRESIDENT

DATE 7-15-97

FILED  
97 JUL 16 PM 3:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE