



CLIFTON C. CURRY, JR.
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WWW.LAWYERS.COM/CURRY&ASSOCIATES

REPLY TO:
POST OFFICE BOX 1143 • BRANDON, FL 33509-1143

January 29, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

900003633259--2
-02/05/01--01100--008
*****35.00 *****35.00

Re: JIMSHARE MARKETING, INC.
DOCUMENT NO.: P96000024079

Dear Sir or Madam:

Please find enclosed a Statement of Change of Address of Registered Office and Registered Agent which we would appreciate your filing in the usual manner.

Our firm's check in the sum of \$35.00 to cover the filing fee is enclosed.

If additional information is required, please do not hesitate to contact our office. Your assistance in this matter is appreciated.

Sincerely,

Clifton C. Curry, Jr.

Clifton C. Curry, Jr.

CCCjr\sjt
Enclosures

G:\WP51\CORPORATE\VOTOURCORPS #3050\JIMSHAREMARKET #3050.08\SECSTATE.CHG.wpd

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. change

T BROWN FEB - 6 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

Jimshare Marketing, Inc.

2. The name and address of its present registered agent is:

James E. Votour, Jr.
3021 Ridge Vale Circle
Valrico, FL 33594

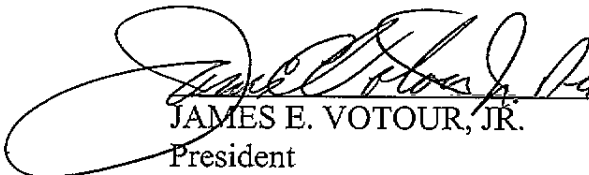
3. The name and street address to which its registered agent is to be changed is:

Clifton C. Curry, Jr.
750 West Lumsden Road
Brandon, FL 33511

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: 2/2/01, 2001


JAMES E. VOTOUR, JR.
President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES
AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

CLIFTON C. CURRY, JR.

DATE:

1/15, 2001