

P96000028010

SMEJDA & McFARLAND, LLP

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August 9, 1999

Division of Corporations  
Department of the State  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 AUG 13 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: H.T. HOLDING COMPANY

Dear Sir or Madam:

Enclosed are the signed original and one signed copy of the Articles of <sup>Amendment</sup> Incorporation and Statement of Change of Registered Agent for the above corporation. Enclosed is a check in the amount of \$ 70.00 for the filing fees.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

  
Joseph B. McFarland, P.A.  
For the Firm

Enclosures

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

RA Chg.

V. SHEPARD AUG 24 1999

## STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to Section 607.0502, Florida Statutes, H.T. HOLDING COMPANY, a Florida Corporation, changes its registered agent as set forth below:

1. Name of corporation: H.T. HOLDING COMPANY  
Document number: P96000028010
2. Street address of current registered office: <sup>1201</sup> 124 Hays Street, Tallahassee, FL 32301
3. Street address of new registered office: c/o Smejda & McFarland LLP  
4830 W. Kennedy Boulevard, Suite 750, Tampa, FL 33609
4. Name of current registered agent: *Corporation Service Company*  
Corporate Agents, Inc.
5. Name of new registered agent: Joseph B. McFarland

This change was authorized by resolution duly adopted by the board of directors of H.T. Holding Company.

Date: Aug 6, 1999

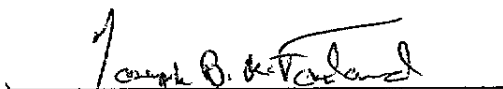
  
Walter M. Hamer, Director

A fee of \$35.00 payable to the Division of Corporations, Florida Department of State, P.O. Box 6327, Tallahassee, FL 32314, is enclosed.

### ACCEPTANCE BY DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Aug 6, 1999

  
Name: Joseph B. McFarland