

P96000032688  
**INTREPID**

Susan Whitlatch  
Secretary - Office Manager

FILED  
98 SEP 21 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Friday, September 18, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002644568--6  
-09/21/98-01075-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The CORIM Group, Inc.  
Corporate No. P96000032688(9)

To Whom It May Concern:

I have enclosed a check for \$35 in order to record the Statement of Change of Registered Office or Registered Agent or Both in reference to the above mentioned entity. *Please record the original and return the copy stamped recorded back to me at P.O. Box 4610, Jacksonville, FL 32201-4610.*

Should you have any questions in reference to this matter you can reach me at (904) 355-3500. Thank you for your assistance in this matter.

Sincerely,

  
Susan Whitlatch

Enclosures

RA Change  
9-24-98  
CC

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**THE INTREPID CORPORATION**

PO BOX 4610 325 WEST ADAMS  
JACKSONVILLE, FL 32201 JACKSONVILLE, FL 32202  
TELEPHONE: 904-355-3500  
FAX: 904-355-2099

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: The Corim Group, Inc
2. The mailing address of the corporation is: P.O. Box 4610, Jacksonville, FL 32201-4610
3. Date of incorporation/qualification: 4/10/96 Document number: P96000032688(9)
4. The name and address of the current registered agent and office:

T.J. McAfee  
325 W. Adams St. 6th floor  
JACKSONVILLE, FL 32202

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

Ben H. Willingham, Jr.  
325 W. Adams St. 6th floor  
JACKSONVILLE, FL 32202

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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.

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

9/14/98  
(Date)

Ben H. Willingham, Jr. - President  
(Printed or typed name and title)

9/14/98  
(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.

✓ [Signature]  
(Signature of Registered Agent)

9/14/98  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)