

JUN 19 '97 09:57 AM FOWLER & WHITE

6/19/97
9:54 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010081 2))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BA
075410001562

ACCT#:

CONTACT: DEBBIE LAMB
PHONE: (813)228-7411

FAX #:

(813)228-9401

NAME: POWERS MARKETING GROUP, INC.

AUDIT NUMBER.....H97000010081

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 JUN 19 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 19 PM 10:22
DIVISION OF CORPORATIONS

RA Change

6/19/97

DC

Fax Audit Number: H97000010081
Page 1 of 1

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 POWERS MARKETING GROUP, INC.
- 1a. Date of incorporation 05/08/1996 Document Number P96000039777
2. The name and address of the current registered agent and office:
J. Rex Ferrior III: 501 E. Kennedy Boulevard, Suite 1700
Tampa, Florida 33602
3. The name and address of the new registered agent and office:
(P.O. BOX NOT ACCEPTABLE)
David M. Doney, Esq.: 501 E. Kennedy Boulevard, Suite 1700
Tampa, Florida 33602

FILED
97 JUN 19 PM 4:24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 Kerry Powers
Kerry Powers, President
Date 6-12-97

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

David M. Doney
David M. Doney, Registered Agent
Date 6-12-97

Prepared by:
David M. Doney, Esq.
P.O. Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 892734

Fax Audit Number: H97000010081

P96000041410

June 30, 1997

700002227217--6
-07/01/97--01004--004
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: SPECTRUM TRADING
COMPANY

DEBIT MEMO: # 10097-B

CHECK #: 1222