

P96000039842

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CRYSTAL COLLINS SPENCER
WARREN R. TODD

October 29, 1999

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*****35.00 *****35.00

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

RE: Tarkiln Bayou Development Company, Inc.
Our File No.: T461-34454

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporation with regards to Tarkiln Bayou Development Company, Inc.

Also enclosed is our firm's check in the amount of \$35.00 for filing of same.

Thank you for your assistance in this matter. Should you have any questions, or need any further information, please do not hesitate to call.

Very truly yours,



Kramer A. Litvak
For the Firm

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DIVISION OF CORPORATION

KAL/amm

Enclosures

cc: J. Dan Gilmore

John Monroe

Robert Beasley

F:\USERS\TAX\Gilmore-Whibbs\lfr to file chg of reg agent.wpd

RAIRO
change
11/10/99

S. PAYNE NOV 10 1999

**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: Tarkiln Bayou Development Company, Inc.
2. The mailing address of the corporation is: 421 North Palafox Street, Pensacola, Florida 32501
3. Date of incorporation/qualification: May 2, 1996 Document number: P96000039842
4. The name and address of the current registered agent and office:

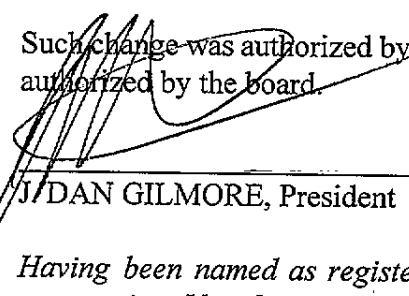
Vincent J. Whibbs, Jr.
421 North Palafox Street
Pensacola, Florida 32501

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

Robert O. Beasley
30 South Spring Street
Pensacola, Florida 32501

The street address of its registered office and the street address of the business office of its registered agent, as changes, 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.

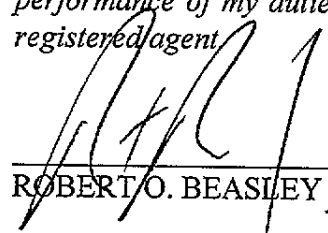


DAN GILMORE, President

10-21-99

(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.



ROBERT O. BEASLEY

10-21-99

(Date)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA